

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1198986-0

Total Deleted Page(s) = 124

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UNITED STATES GOVERNMENT

# Memorandum

1 - Legal Counsel Division  
(Attn: )

DATE: 8/13/76

1 - Records Management Div.  
(Attn: J. M. Powers)  
1 - Mr. G. T. Tunstall

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

b6  
b7C

TO : Mr. T. W. Leavitt

FROM : J. G. Deegan *JD*

SUBJECT: MOON Sun-myung  
REQUEST FOR DECLASSIFICATION  
SUBMITTED BY CONGRESSMAN  
JOSHUA EILBERG

A classification review has been conducted of the documents transmitted with a letter from Immigration and Naturalization Service (INS) dated July 12, 1976. This letter encloses a copy of a request from Congressman Eilberg for the INS administrative file relating to Reverend Sun-myung MOON. Included in that file were copies of two FBI reports classified "~~Confidential~~" which were disseminated by us. *(X)*

The review of these two documents indicates that they no longer warrant classification. The originals of these two documents, which are 100-471615, serial 7; and 105-162770, serial 3, have been appropriately declassified and the appropriate field offices and agencies have been notified of such action.

These documents, prior to release, should be reviewed by the Freedom of Information and Privacy Acts (FOIPA) Section for appropriate processing in line with current provisions of the Freedom of Information and Privacy Acts. *105-162770-38*

ACTION:

EX-103

REC-62

APR 6 1977

1. That the enclosed documents be processed by the FOIPA Section.

*Enclosures (2)* ENCLOSURE

|                   |                                                                                                                                   |                    |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------|--------------------|
| APPROVED:         | Ext. Affairs.....                                                                                                                 | Laboratory.....    |
| Assoc. Dir. ....  | Fin. & Pers. ....                                                                                                                 | Legal Coun. ....   |
| Dep. AD Adm. .... | Gen. Inv. ....                                                                                                                    | Plan. & Eval. .... |
| Dep. AD Inv. .... | Ident. ....                                                                                                                       | Rec. Mgnt. ....    |
| Asst. Dir.: ....  | Inspection ....                                                                                                                   | Spec. Inv. ....    |
| Adm. Serv. ....   | Intell. <span style="border: 1px solid black; display: inline-block; width: 50px; height: 1.2em; vertical-align: middle;"></span> | Training .....     |

CONTINUED - OVER

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/24/76 BY SP-3 TEH/kac





Memorandum to Mr. Leavitt  
Re: MOON Sun-myung  
Request for Declassification  
Submitted by Congressman  
Joshua Eilberg

2. After processing, the Legal Counsel Division  
should return these documents to appropriate officials.

|                  |                   |                  |
|------------------|-------------------|------------------|
| APPROVED:        | Ext. Affairs..... | Laboratory.....  |
| Assoc. Dir.....  | Fin. & Pers.....  | Legal Coun.....  |
| Dep. AD Adm..... | Gen. Inv.....     | Plan. & Eva..... |
| Dep. AD Inv..... | Ident.....        | Rec. Mgmt.....   |
| Asst. Dir.:      | Insp.....         | Spec. Inv.....   |
| Adm. Serv.....   | Intell.....       | Training.....    |

b6  
b7C



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

MAY 5, 1967

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-05-2013 BY ADG / J75J65T61

Title MOON Sun-myung

Character IS - KOREA

Reference Memorandum dated and  
captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

San Francisco, California

June 27, 1972

ANTI-WAR DEMONSTRATION  
UNIVERSITY OF ARKANSAS AT LITTLE ROCK  
MAY 4, 1972, SPONSORED BY ONE  
WORLD CRUSADE

On July 30, 1969, a confidential source provided a copy of the 1969 summer program for the Mid-Peninsula Free University (MFU), Menlo Park, California. The program consisted of courses and instructors, listing the name of [redacted] as an instructor.

b6  
b7C

SF T-1  
July 30, 1969

According to the MFU Spring Catalogue, 1970, the MFU was a non-profit college organized to imprint a vision of cultural revision in which a new society would develop within the shell of the old. They opposed laws against the use, possession, and sale of marijuana; supported opposition to the draft and conscription laws and continued imperialism by America and Russia, and demanded immediate cessation of American involvement in the Vietnam War.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/24/79 BY SP-3 [redacted]

ENCLOSURE

105-162270-38

ANTI-WAR DEMONSTRATION  
UNIVERSITY OF ARKANSAS AT LITTLE ROCK  
MAY 4, 1972, SPONSORED BY ONE  
WORLD CRUSADE

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A source provided a 1969 Summer Catalogue for the Free University of Berkeley (FUB). [redacted] was listed as co-instructor in a course entitled [redacted] the New Age."

b6  
b7C

SF T-2  
July 25, 1969

The Fall, 1969 Catalogue for the Free University of Berkeley described the organization as follows: "Anyone may teach anything at the Free University of Berkeley. The Free University gives no credits and grants no degrees. Course organizers receive no salary and teach/learn simply for the joy of doing so. Students learn/teach as their interest and discipline allow. Membership in FUB is determined by participation. All ages or types are welcome. The FUB is self-supporting through a \$10 registration fee which entitles one to any number of courses"

On July 30, 1970, Inspector [redacted] Berkeley Police Department Security Unit, advised that he is familiar with the Unified Family as being a religious organization which is run by a group of Orientals of college age. He stated it is a family type commune and he has not known the organization to be politically oriented in any matter. He stated the organization has a house located in the 2900 block of Ashby Avenue, Berkeley, and that neither himself nor any members of the Berkeley Police Department to his knowledge have had any problems with the organization or any members of the organization.

CALIF.

ANTI-WAR DEMONSTRATION  
UNIVERSITY OF ARKANSAS AT LITTLE ROCK  
MAY 4, 1972, SPONSORED BY ONE  
WORLD CRUSADE

On August 3, 1970, [REDACTED]

[REDACTED] was interviewed in the presence of [REDACTED]  
[REDACTED] stated that [REDACTED]  
[REDACTED] are members of the Unified Family and she described the Unified Family as a religious organization composed of young people. She stated that the group presents a fine physical appearance. However, she believes a practice and authoritarian religion has an answer for everything. She stated that she believed the religion practices the doctrine that the Koreans are to be the eventual rulers of the earth. She further indicated that the organization believed that spirits come into the world and take shape, and if a person is psychic he can see spirits. She stated that the leader of the organization in the Berkeley area is [REDACTED]

*MEMBERS*  
[REDACTED] stated [REDACTED] is presently studying with Unified Family in Washington, D.C., under the leadership of [REDACTED]

[REDACTED] stated that she believed the Unified Family is in opposition to the U.S. Government, in that the Unified Family believes that there should be no separation of church and state. She further believes the group feels they have a direct communication with God, and therefore the people of the Unified Family should be the ones to lead the government.

[REDACTED] stated that she knows of no indication that the group plans to use violence in achieving their aims nor of any indication that they advocate the violent overthrow of the U.S. Government.

*member*  
[REDACTED] stated that the Unified family is a blending of the Eastern and Western religions in a goal of establishing a true brotherhood among men. She stated the group has no opposition to the U.S. Government, and, in fact, supports the U.S. Government in its war against Communism in Southeast Asia. She stated that the organization is against Communist and that it leaves out the idea of God.

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*CALIF.*

*CALIF.*

ANTI-WAR DEMONSTRATION  
UNIVERSITY OF ARKANSAS AT LITTLE ROCK  
MAY 4, 1972, SPONSORED BY ONE  
WORLD CRUSADE

---

She stated that the Unified Family is under the directorship of Sun Myung Moon, a Korean who lives in Seoul, Korea, and founded the organization in about 1954. She stated that there are about 30 people which belong to the Unified Family in Berkeley, and there are about 30 families in other cities throughout the U.S.

She stated that the Unified Family believes in the U.S. Constitution because it advocates freedom of speech. However, she stated that the ideal government would be one which is headed by God. [REDACTED] stated that in no way does the organization preach the overthrow of the U.S. Government nor do they believe in any type of violence.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
San Francisco, California

In Reply, Please Refer to  
File No.

June 27, 1972

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-05-2013 BY ADG / J75J65T61

|           |                                                                                                                      |
|-----------|----------------------------------------------------------------------------------------------------------------------|
| Title     | ANTI-WAR DEMONSTRATION<br>UNIVERSITY OF ARKANSAS AT<br>LITTLE ROCK<br>MAY 4, 1972, SPONSORED BY ONE<br>WORLD CRUSADE |
| Character |                                                                                                                      |
| Reference | San Francisco memorandum, dated<br>and captioned as above.                                                           |

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/24/99 BY SP-3

August 26, 1976

1 - Mr. Mintz - Enc.  
Attn: Office of Congressional Affairs

Honorable Joshua Eilberg  
Chairman  
Subcommittee on Immigration,  
Citizenship and International Law  
House of Representatives  
Washington, D. C. 20515

FEDERAL GOVERNMENT

Dear Congressman Eilberg:

This is in reference to your request to the Immigration and Naturalization Service (INS) for the immigration file of the Reverend Sun-Myung Moon. Documents originating with the FBI were located in the files of the INS and were referred to us for review.

These documents have been declassified and are being released to you in their entirety in accordance with the provisions of Title 5, United States Code, Section 552a (b)(9).

Sincerely yours, EX-103

C. M. Kelley

REC-62

105-162770-39

Clarence M. Kelley  
Director

APR 1977

Enclosures (4)

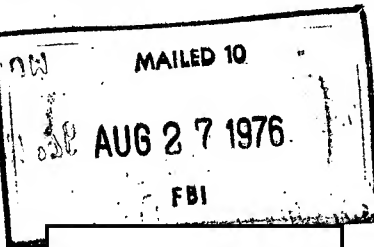
1 - Assistant Attorney General for Administration - Enclosure  
Attention: FOIPA Administrative Unit (Room 1134)

NOTE: Congressman Eilberg wrote INS for material regarding Sun-Myung Moon. INS referred documents for us to declassify.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_

All material was released to Congressman Eilberg in their entirety. Material found in Bufile 100-471615-7 and 105-62720-3.

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Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_



b6  
b7c

56 MAY 3 1977

MAIL ROOM ☒ TELETYPE UNIT ☐

CO 703.794

FEDERAL GOVERNMENT

RECEIVED AND RETURNED

OCT 20 1977

Honorable Thomas J. McIntyre  
United States Senate  
Washington, DC 20510

Dear Senator McIntyre:

Reference is made to your recent letter requesting information regarding this Service's current actions in relationship to Reverend S. M. Moon.

This Service has identified 955 nonimmigrant followers of Reverend Moon in the United States. Of this number, 248 have been issued Orders to Show Cause why they should not be deported. The Service has confirmed the departure of 227 and have reconfirmed reports that 167 other Moon followers who were nonimmigrants have departed. Only 5 followers were determined to have been granted permanent resident status, while 83 are applicants for permanent residence.

You may be assured that this Service will continue to investigate any allegations that nonimmigrant Moon followers are not complying with the conditions of their admissions.

I am taking the liberty of forwarding copies of your letter to the Director of the Federal Bureau of Investigation and the Commissioner of the Internal Revenue Service for additional replies.

Sincerely,

FOR THE COMMISSIONER

1-ENCLOSURE

Executive Assistant

CC: DIRECTOR, FEDERAL BUREAU OF INVESTIGATION, DEPARTMENT OF JUSTICE -  
Copy of letter under acknowledgment for your consideration.

441191  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/30/00 BY 39063dlw/bcf/16

CORRESPONDENCE

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b7c

44-377-450  
Return of 500 M. Egan  
that response was being  
handled by the Dept  
of State  
5-10-77  
NOV 13 1977

NEW HAMPSHIRE

COMMITTEES:

ARMED SERVICES  
CHAIRMAN: SUBCOMMITTEE ON RESEARCH  
AND DEVELOPMENT  
BANKING, HOUSING, AND URBAN AFFAIRS  
CHAIRMAN: SUBCOMMITTEE ON  
FINANCIAL INSTITUTIONS  
SELECT COMMITTEE ON SMALL BUSINESS  
CHAIRMAN: SUBCOMMITTEE ON  
GOVERNMENT REGULATION

# United States Senate

WASHINGTON, D.C. 20510

August 22, 1977

RECEIVED  
2/27/77  
WASHINGTON, D.C.  
NORRIS COTTON FEDERAL BUILDING  
603-669-1232  
MANCHESTER, NEW HAMPSHIRE 03103  
FEDERAL BUILDING  
603-438-7720  
PORTSMOUTH, NEW HAMPSHIRE 03801  
3 ELM STREET  
603-899-3240  
NASHUA, NEW HAMPSHIRE 03060

Honorable Griffin Bell  
Attorney General  
Department of Justice  
Washington, D.C.

RECEIVED

Dear Mr. Attorney General:

Two years ago I wrote then Attorney General Levi regarding my concerns about problems various constituents had encountered with the Reverend S. M. Moon's Unification Church. At that time I received a status report from the Attorney General regarding current cases involving Reverend Moon.

Due to recent inquiries I would like to once again request whatever information you have regarding current Justice Department activities in relation to Reverend Moon. Specifically, are there any cases now pending in the Justice Department involving the Unification Church or Reverend Moon? Further, has either the FBI or IRS continued any investigation of Reverend Moon and if so, what is that status of their investigation?

Thank you for your assistance.

I look forward to hearing from you in the near future.

Sincerely,

Thomas J. McIntyre  
United States Senator

RECEIVED

AUG 26 1977

CRIMINAL DIVISION

TJM:Hs

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/30/02 BY 89063 elu/ba/bb

105-162270-42

MM0011: 3392129

PP HI NK NY SJ WF

DE MN

P 052129Z DEC 78

FM MIAMI (2-471) P

TO DIRECTOR PRIORITY

NY PRIORITY

NEW YORK PRIORITY

SAN JUAN PRIORITY (VIA WASHINGTON)

WASHINGTON FIELD PRIORITY

ALL OFFICES VIA FBIHQ

BT

SECRET

SECTION ONE OF TWO

ATTENTION: INTELLIGENCE AND CRIMINAL DIVISION

COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU).

(OO: MIAMI)

ON DECEMBER 4, 1978, [REDACTED] WAS DEBRIEFED AND ADVISED UPON

HIS ARRIVAL [REDACTED]

CLASS. BY *SP8 BTJ/dl*  
DATE OF REVIEW *11/24/82*

TELETYPE TO

66 JAN 5 1979

NOT RECORDED

14 JAN 3 1979

CONFIDENTIAL

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv. ☒  
Ident. ☒  
Intell. ☒  
Lab.  
Legal Coun.  
Plan. & Insp.  
Rec. Mgmt.  
Tech. Serv.  
Training

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE *12-2-82*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) OF  
DATE *6-4-79*

CLASS. & EXT. BY *SP-3 TFC/dk*  
REASON - FCIM 11 *1-2.4.2*  
DATE OF REVIEW *12/2/98*

CLASSIFIED BY: *SP8 BTJ/dl*  
REASON: *1-2.4.2*  
DECLASSIFY ON: *X 6*

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*re recorded 105-304390-594*

*place in Moon file  
Sun Myung Moon  
105-162770*

(U)

PAGE THREE MM 2-471 S E C R E T

~~CONFIDENTIAL~~

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(U) ON [REDACTED] SOURCE, ACCOMPANIED

BY [REDACTED]

[REDACTED] SOURCE

DESCRIBED [REDACTED] AS A WHITE MALE, 6', LIGHT BROWN HAIR, LIGHT  
BROWN EYES, LIGHT COMPLEXION, ATHLETIC BUILD, [REDACTED]

[REDACTED] HAD BEEN CONNECTED WITH THE REVEREND MOON RELIGIOUS  
ORGANIZATION FOR [REDACTED] YEARS, AND [REDACTED] IS

[REDACTED] HE WAS IN CHARGE OF [REDACTED] FOR THE REVEREND

MOON [REDACTED] INCLUDED ONE KOREAN NATIONAL AND  
ONE JAPANESE NATIONAL. (C)

(U) ON [REDACTED] SOURCE [REDACTED]

~~CONFIDENTIAL~~

(U)

~~CONFIDENTIAL~~

PAGE FOUR MM 2-471 ~~S E C R E T~~

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[REDACTED]

[REDACTED] SOURCE SAID THAT [REDACTED] WAS ACCOMPANIED

BY [REDACTED]

HAD RECENTLY [REDACTED] IN WASHINGTON,  
D.C. SOURCE DESCRIBED [REDACTED] AS A KOREAN NATIONAL, [REDACTED] YEARS OF  
AGE, [REDACTED]

[REDACTED]

[REDACTED] LATER ON, [REDACTED] ADVISED THAT THE REVEREND MOON

ORGANIZATION IS WILLING TO DISCREETLY FINANCE ANTI-COMMUNIST  
GROUPS. [REDACTED] ADVISED THAT THE REVEREND MOON WAS DESIROUS OF  
CREATING RADICAL ANTI-COMMUNIST GROUPS AROUND THE WORLD IN A  
DISCREET MANNER, IN ORDER TO FIGHT COMMUNISM, INASMUCH AS THE  
REVEREND MOON HAS EXPRESSED FEARS THAT THE UNITED STATES WILL  
WITHDRAW FROM KOREA AND EXPOSE KOREA TO THE MERCY OF THE  
COMMUNISTS. [REDACTED] ADVISED THAT THE REVEREND MOON ORGANIZATION

~~C~~

~~CONFIDENTIAL~~

(U)

~~CONFIDENTIAL~~

PAGE FIVE MM 2-471 ~~SECRET~~

WISHES TO PROVIDE FINANCIAL AID TO ANTI-COMMUNIST TERRORISTS  
AND IS WILLING TO UTILIZE THE CHURCH AS A COVER FOR ITS  
ACTIVITIES. [REDACTED] SUGGESTED THAT [REDACTED]

b6  
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b7D

[REDACTED]  
[REDACTED]  
AND ADVISED THAT THE REVEREND MOON ORGANIZATION IS WILLING TO  
FINANCE [REDACTED]

[REDACTED]  
[REDACTED] A SMALL AMOUNT  
OF MONEY HAS BEEN FURNISHED IN THE RECENT PAST TO [REDACTED]

[REDACTED] SAID THAT  
APPROXIMATELY 85 PERCENT OF THE FINANCING BEHIND THE "ANTI-  
COMMUNIST WORLD LEAGUE" IS PERFORMED WITH THE REVEREND MOON'S  
MONEY. [REDACTED] ALSO SUGGESTED THAT IN THE EVENT OF EMERGENCY

FUNDS, [REDACTED] IS TO BE CONTACTED AFTER WHICH [REDACTED]  
WILL FURNISH THE MONEY TO [REDACTED] FOR DISTRIBUTION  
TO [REDACTED] REITERATED THAT THE DISCREET ACTION WAS NECESSARY

~~CONFIDENTIAL~~

(U)

~~CONFIDENTIAL~~

PAGE SIX MM 2-471 ~~S E C R E T~~

SO THAT RADICAL ANTI-COMMUNIST GROUPS COULD NOT BE CONNECTED  
TO THE REVEREND MOON ORGANIZATION. ~~(S)~~

(U)

[REDACTED]  
[REDACTED] AT THE NEW YORKER HOTEL,  
WHICH IS EITHER OWNED OR RENTED BY THE REVEREND MOON ORGANIZATION.

[REDACTED] THAT THE FBI HAS SOURCES AT THE NEW YORKER  
WHOM ARE KNOWN TO THE REVEREND MOON ORGANIZATION. THE REVEREND  
MOON ORGANIZATION REPORTEDLY HAS FURNISHED [REDACTED] IN THE PAST

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b7C  
b7D

(U)

~~CONFIDENTIAL~~



UNITED STATES GOVERNMENT

# Memorandum

DIRECTOR, FBI

DATE: 10/22/79

KANSAS CITY (97-92)

- RUC -

SUBJECT: ORGANIZATIONS AND INDIVIDUALS  
ASSOCIATED WITH THE  
REVEREND SUN MYUNG MOON AND/OR  
THE UNIFICATION CHURCH.

Re Washington Field Office airtel to Director,  
10/11/79, with enclosed Bureau letter to Washington Field  
Office, 8/24/79. 105-162770-45

Kansas City indices negative on subjects referred  
to in the above-referenced communication.

- 2 - Bureau
- 1 - Washington Field Office (97-2215) (P) (C-6)
- 1 - Kansas City

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/24/82 BY SP8 BTJ/dd

DE-54

105-162770-46

16 OCT 24 1979

1\*

66 NOV 19 1979



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Even if one word helps it will be [redacted]  
worth it in getting this "business" along [redacted]

OUTSIDE SOURCE

[redacted] with Scientology completely shut  
ed on End!  
down.

Thank You For Your Time 48  
105-162770-48

7 NOV 20 1979

ack 11/19/79  
[redacted]  
66 DEC 6 1979

1-ENCLOSURE 103

Federal Bureau of Investigation  
Donald W. Moore Jr.  
Criminal Investigation Division  
Washington D.C.

b6  
b7c

20535

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/24/82 BY SP8/GTJ/ldd

Hello neighbor,

I'm going to be working in the community under a project of the Unification Church.

As a young person with hope, I want to volunteer my talent and effort to benefit this neighborhood. I have ideas that may inspire people to have a new sense of community purpose.

It is clear we face problems on many levels from that of the family to the nation and world. The answers are not simple. If people can come at the right time with the right words and deeds they can bring out goodness where only problems existed before. You are not too inexperienced or too far along the path to share your ideas, I welcome them. Together, our vision and good actions will help someone and even begin a change for the good in our society.

I will be by to visit you soon. May God bless you and your family.

Sincerely,



ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/24/82 BY SP80022P

b6  
b7C

Mon. - Tues. Wed. - Open

Thurs. - Movies & talk

Sat. & Sun. lectures - movies -  
service

105-162770-48

November 19, 1979

b6  
b7C

OUTSIDE SOURCE

Dear [REDACTED]

Your recent communication to Executive Assistant Director Moore enclosing material from the Unification Church has been brought to my attention. We understand your concern and appreciate your furnishing this information.

Sincerely yours,

*[Signature]*  
William L. Bailey  
Assistant Director

NOTE: Numerous enclosures were furnished by correspondent regarding the Unification Church. This Bureau is fully aware of these pamphlets and they are therefore not being retained in Bufiles. Response discussed with Special Agent [REDACTED] of the Personal and Property Crimes Section, Division 6.

MAILED 14

NOV 19 1979

FBI

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

105-7

105-162770-49

NOV 20 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/24/82 BY SP8 BJS/ld

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/16/79

TO: DIRECTOR, FBI  
 FROM: SAC, ALBUQUERQUE (97-22) (RUC)  
 SUBJECT: ORGANIZATIONS AND INDIVIDUALS  
 ASSOCIATED WITH THE REVEREND  
 SUN MYUNG MOON AND/OR THE  
 UNIFICATION CHURCH

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11/31/80 BY SP1632/DK

Re WFO airtel to Bureau, 10/11/79. u

Referenced WFO communication instructed Albuquerque, as well as other Field Divisions, to review office indices concerning seven subjects set forth in Bureau airtel to WFO, 8/24/79. No information was located at Albuquerque concerning these subjects with the exception of [redacted] All pertinent information contained at Albuquerque concerning [redacted] was set forth by referenced WFO airtel. It was noted in referenced communication that a detailed interview of [redacted] was conducted at Tucson, Arizona. The Phoenix Division is in receipt of this information and, therefore, Albuquerque is conducting no further investigation. u

b6  
 b7C  
 b7D

b6  
 b7C

1-0  
 ② - Bureau  
 (Re Bufiles 100-471453, 97-5538, and 97-5099)  
 2 - WFO (97-2215)  
 1 - Albuquerque  
 BMD/pd  
 (5)

15 NOV 19 1979

UNRECORDED COPY FILED IN  
 97-5538-  
 97-5033-

Approved

Transmitted

NOV 20 1979

(Number)

(Time)

Per

RECEIVED  
TELETYPE UNIT

3 DEC 79 22 24z

Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

BSC013 3372216Z

RR HI MF

DS DS

R 031900Z DEC 79

FM BOSTON (97-281) (RUC)

TO DIRECTOR (155-162776) ROUTINE

WASHINGTON FIELD (97-2215) ROUTINE

BT

UNCLAS

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b7C

ORGANIZATIONS AND INDIVIDUALS ASSOCIATED WITH THE REVEREND  
SUN MYUNG MOON AND/OR THE UNIFICATION CHURCH; FARA-ROK.

REF WFO AIRTEL OCTOBER 11, 1979 CAPTIONED AS ABOVE.

PER WFO REQUEST, BOSTON HAS REVIEWED INSTANT FILE AND  
HAS SEARCHED INDICES RE REQUESTED NAMES. BUREAU AND WFO  
ARE IN RECEIPT OF RESULTS OF ALL PERTINENT INVESTIGATION  
CONDUCTED BY BOSTON RE THIS MATTER.

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/24/82 BY SP8 BDD/dd

66 JAN 7 1980

15 DEC 18 1979

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 1/11/80

TO: DIRECTOR, FBI

FM: SAC, Jacksonville (62-1645)(C)

SUBJECT: REQUEST FROM THE  
 DEPARTMENT OF JUSTICE -  
 UNIFICATION CHURCH  
 INFORMATION CONCERNING  
 (OO: JK)

Re Bureau teletype to Jacksonville, dated 1/2/80.

Enclosed for the Bureau is the original and  
 four copies of a LHM, captioned Unification Church.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11/24/82 BY sp8 b710d

2 - Bureau (Enc. 5)  
 1 - Jacksonville

(3)

ENCLOSURE

JAN 17 1980

Approved

Transmitted

(Number)

(Time)

Per

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Jacksonville, Florida

January 11, 1980

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/24/82 BY SP8 GDD

UNIFICATION CHURCH.

On January 9, 1980, Captain [redacted]  
Alachua County Sheriff's Office, Gainesville, Florida,  
advised that his department had received a telephone  
complaint on December 28, 1979, from [redacted]  
[redacted] that she was concerned that her daughter,  
[redacted] was being held against her will at Camp  
Mc Connell, near Gainesville, Florida. [redacted] explained  
that her daughter was at that camp with a religious group  
called the Collegiate Group for Research of Principles,  
a faction of the Unification Church of Reverend Sun Myung  
Moon. [redacted] and  
[redacted] was concerned for her daughter's health.

Sheriff's deputies went to Camp Mc Connell to  
contact [redacted] on December 28, 1979, and were approached  
by three conference attendees who wished transportation from  
the camp. These individuals were taken to the Alachua  
County Sheriff's Office and afterward deputies returned to  
the camp to contact [redacted] was interviewed  
by Sheriff's deputies and stated, "After a period of mind  
searching and confusion" that she wanted to leave. She  
"appeared to be quite confused and have mixed emotions  
about leaving".

Another individual also asked to be transported  
from the conference at that time.

-----  
This document contains neither recommendations nor conclusions  
of the Federal Bureau of Investigation. It is the property of  
the Federal Bureau of Investigation and is loaned to your  
agency; it and its contents are not to be distributed outside  
your agency.



105-162770-52

ENCLOSURE

b6  
b7C



UNIFICATION CHURCH

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On December 31, 1979, Sheriff's deputies accompanied County Health Inspectors on a health inspection of Camp Mc Connell and were approached by two conference attendees who requested transportation from the camp. A total of seven attendees of the approximate 220 to 250 requested transportation from the camp.

Captain [redacted] advised that the investigation by the Alachua County Sheriff's Office of this incident determined that no one was being held against their will at Camp Mc Connell and that there was apparently some misrepresentation of the true identity of the Collegiate Association for the Research of Principles and of the activities to take place at the camp. Captain [redacted] stated, however, that there were no apparent violations of any Federal, State or local laws.

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b7c

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/28/79b6  
b7C

TO: DIRECTOR, FBI (105-162770\*)

FROM: SAC, WFO (97-2215) (C)

ORGANIZATIONS AND INDIVIDUALS  
 ASSOCIATED WITH THE REVEREND  
 SUN MYUNG MOON AND/OR THE  
 UNIFICATION CHURCH

b7D

ReWFOairtel to Bureau dated 10/11/79 and captioned  
 as above.

Inasmuch as WFO has provided the Bureau with all of  
 its pertinent information regarding captioned subject, WFO  
 is closing this case UACB.

It appears to WFO that the Bureau is also in receipt  
 of all of this information, as well, either under referenced  
 caption, or those listed in paragraph 2 of WFO airtel dated  
 10/11/79.

11/24/78 *sp 301ed*

105-162770-53

DEC 28 1979

① = Bureau  
 1 = WFO

b6  
b7C

Approv

Transmitted

(Number)

(Time)

Per

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. ☒ \_\_\_\_\_  
 Ident. \_\_\_\_\_  
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 Laboratory \_\_\_\_\_  
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 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

b6  
b7c

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/24/82 BY SP8 BTJ/dd

E116

D

KOREAN INVESTIGATION,

BY JIM ADAMS

WASHINGTON (AP) — REV. SUN MYUNG MOON'S UNIFICATION CHURCH SAID TODAY IT DID NOT TRY TO BECOME AN INTERNATIONAL ARMS DEALER AND HAS NO OPERATIONAL TIES WITH THE SOUTH KOREAN GOVERNMENT.

OFFICIALS OF THE CHURCH HELD A NEWS CONFERENCE TO ISSUE A REBUTTAL TO A REPORT ISSUED LAST YEAR AT THE END OF A HOUSE SUBCOMMITTEE INVESTIGATION HEADED BY FORMER REP. DONALD M. FRASER, D-MINN.

AT A NEWS CONFERENCE, PAK HO HI, MOON'S TOP ADMINISTRATIVE ASSISTANT, SAID THE CONGRESSIONAL REPORT'S CONCLUSION THAT THE CHURCH SOUGHT TO MANUFACTURE AND EXPORT AMERICAN M-16 RIFLES WAS "LAUGHABLE."

"MR. FRASER IS TRYING TO CREATE A FANTASY OF A WORLD ORGANIZATION," PAK SAID. "IT IS ALMOST LIKE A PARANOID FANTASY THAT 'MOONIES' ARE GOING TO ARM THEMSELVES TO TAKE OVER THE WORLD."

THE UNIFICATION CHURCH BOUGHT A FULL-PAGE ADVERTISEMENT IN TODAY'S WASHINGTON POST, PICTURING FRASER'S HEAD ON THE BODY OF A CHICKEN. THE AD CHARACTERIZED THE FRASER INVESTIGATION AS "WILD PECKING AND NOISY CLUCKING" AND SAID THE CONGRESSMAN'S DEFEAT IN LAST FALL'S ELECTIONS "WAS AN ACT OF GOD." 105-168770-A- NOT RECORDED

FRASER'S HOUSE INTERNATIONAL RELATIONS SUBCOMMITTEE DID NOT ACCUSE MOON'S CHURCH OF MILITARY AIMS, BUT SAID THE ORGANIZATION OWNED A SOUTH KOREAN FIRM, TONG IL INDUSTRIES, WHICH MANUFACTURES AMERICAN M-16 RIFLES AND SOUGHT TO EXPORT THEM.

WASHINGTON CAPITAL NEWS SERVICE

FBI/DOJ

60 SEP 17 1978

THE CHURCH SAID IN ITS PUBLISHED REBUTTAL THAT TONG IL MANUFACTURES PARTS FOR THE RIFLE. PAK SAID MANY COMPANIES IN SOUTH KOREA, INCLUDING TONG IL, ARE REQUIRED TO DO DEFENSE WORK. HE CONTENDED THE CHURCH IS NOT INVOLVED IN THE DEFENSE WORK.

FRASER'S SUBCOMMITTEE SAID IN AN UNRELATED CONCLUSION THAT ONE GOAL OF MOON'S CHURCH "IS ESTABLISHMENT OF A WORLDWIDE GOVERNMENT ... WHICH WOULD BE GOVERNED BY MOON AND HIS FOLLOWERS."

NEIL SALONEN, PRESIDENT OF THE CHURCH, SAID AT THE NEWS CONFERENCE THAT "WE BELIEVE GOD WILL LEAD US INTO A UNIFIED WORLD ... VERY MUCH LIKE THE UNITED STATES BECAME UNIFIED." HE DENIED MOON IS TRYING TO DEVELOP A WORLD ORDER.

FRASER'S SUBCOMMITTEE INVESTIGATED PRIMARILY WHETHER MOON'S CHURCH IS AN AGENT OF THE SOUTH KOREAN GOVERNMENT. THE SUBCOMMITTEE CONCLUDED THAT THE CHURCH IS NOT AN ARM OF THE KOREAN GOVERNMENT, BUT THAT IT HAS OCCASIONALLY HAD OPERATIONAL TIES WITH SEOUL REGIME.

AP-WX-0117 1712EDT

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/2/81

TO: DIRECTOR, FBI  
 (ATTN: INTELLIGENCE DIVISION)

FROM: SAC, BOSTON (97-NEW)

SUBJECT: REVEREND SUN MYUNG MOON:

UNIFICATION CHURCH OF AMERICA  
 481 8TH AVENUE  
 NEW YORK CITY, NEW YORK;  
 INFORMATION CONCERNING; POSSIBLE  
 FOREIGN AGENT REGISTRATION ACT

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11/24/82 BY SP8 BOLD

b6  
 b7C

Re Boston telephone call to FBIHQ 7/2/81.

Enclosed for the Bureau are the original and two copies  
 of an LHM dated and captioned as above.

For the information of the Bureau, [redacted] is former  
 [redacted] As a source, [redacted] has furnished reliable information  
 to the Boston Office in the past on numerous occasions which was  
 helpful in the Bureau's investigation [redacted]

[redacted] was last operated by SA [redacted] of the Boston  
 Division [redacted] telephonically contacted SA [redacted]  
 on 7/2/81 advising that he had recently read an article in the  
 6/27/81 edition of the New York Times, page 1, an article by ROBERT  
 PEAR of the Times who was reporting on the Department of Justice's  
 interest in investigation of the Reverend MOON and possible moves  
 to have him deported from the United States [redacted] advised on 7/2/81  
 that he is in possession of material which he has gained in his  
 contacts [redacted] at the Unification Church, that could  
 be used as evidence against Reverend MOON and others.

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 b7D

(2) Bureau (Encs. 3)  
 2 - Boston

ENCLOSURE

23 JUL 6 1981

b6  
 b7C

FBI

App

Transmitted

(Number)

(Time)

Per

105-162770

BS 97-NEW

[redacted] further advised that he is willing to disclose his identity in this matter and come forward as a witness in any judicial matter or trial for the Department of Justice. He further advised that he has no reluctance to [redacted] any reference being made to his prior confidential relationship with the FBI. [redacted] believes that over the years since [redacted] that his identity as a source of information for the Government has surfaced as a result of articles that have been written and claims that have been made by extremist groups and he has no hesitancy about admitting any relationship with the FBI or any other agency of the Government and in fact added that he is proud of this relationship and if there is any way he can assist the Government he will do so.

b6  
b7C  
b7D

[redacted] is of the opinion that information he has furnished in the past has been accurate and helpful to the Bureau.

[redacted] added that although he is willing to disclose his identity and further to testify should it be necessary, for the United States Government, that he would prefer to keep his contacts at this time with the FBI at Boston only because he feels comfortable in this position.

Boston is furnishing the attached LHM for a possible dissemination to the Department of Justice and/or INS. Boston is also submitting this information under the possibility that the enclosed information would be of investigative interest to the Bureau.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Memorandum

TO : Director, FBI ( )

FROM : Legal Attach  London ( 40-783 ) (P )

SUBJECT: ~~SUN MYONG MOON;~~  
ET AL  
PASSPORT AND VISA MATTER



DATE: 7/6/81

b6  
b7CReference: <sup>NR</sup> Rome tel 7/2/81.

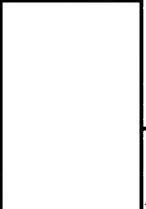
Dissemination, as outlined below, was made on dates indicated.

☐ \_\_\_\_\_ copies ofALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/24/82 BY C-1 guide

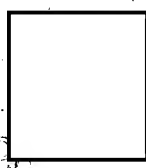
☒ Pertinent information from above tel furnished for information  
and requested assistance.



b7D



Bureau  
(1 - Foreign Liaison Desk)

105-162770-  
NOT RECORDED

9 JUL 15 1981

b6  
b7C

SEP 11 1981

## FEDERAL BUREAU OF INVESTIGATION

Records Systems/Services Sections

11-24, 19 81

- ☐ Name Searching Unit, 4543, TL# 115  
☒ Service Unit, 4654, TL# 225  
☐ Special File Room, 5991, TL# 122  
☐ Forward to File Review, 5447, TL# 143  
☐ Attention \_\_\_\_\_  
☒ Return to \_\_\_\_\_

Supervisor, Room, TL#, Ext.

## Type of Search Requested: (Check One)

- ☐ Restricted Search (Active Index - 5 & 20)  
☐ Restricted Search (Active & Inactive Index - 5 & 30)  
☒ Unrestricted (Active & Inactive Index)

## Special Instructions: (Check One)

- ☐ All References (Subversive & Nonsubversive)  
☒ Subversive Search  
☐ Nonsubversive Search  
☐ Main \_\_\_\_\_ References Or \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Restricted to Locality of \_\_\_\_\_

Subject "WORLD DAILY"

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 11/24 Search Initial \_\_\_\_\_

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

~~100-175-53724~~  
 100-175-53724 ✓  
 The World Daily  
 62-113817-X2  
 64-175-295-52917  
 World Daily (Inact)  
 94-53310-704  
 100-36962-49

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/24/82 BY sp8 [signature]



11-25, 19 81

- Supervisor, Room, Tel., Ext.

## SERIAL

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105-174559-13

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DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1, 6)  
DATE 03-05-2013/By: J75J65T61

P 271800Z APR 8

(163-7)

DIRECTOR PRIORITY 065-27

ATTN: NAME CHECK MATTER

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27 APR 83 20 07Z

~~SECRET~~

FEDERAL BUREAU  
OF INVESTIGATION

~~CONFIDENTIAL~~ (U)

REVEREND SUN MYUNG MOON - FOUNDER OF THE UNIFICATION CHURCH;  
FPC.

Exec AD-Adm  
Exec AD-Inv  
Exec AD-LES  
Asst Dir:  
Adm. Serv.  
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Rec. Mgmt.  
Tech. Serv.  
Training  
Telephone Rm.  
Director's Sec'y

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C BY 2058; DECL: OADR 441191

BT

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WHERE SHOWN OTHERWISE

66 JUN 1 1983

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WHERE SHOWN OTHERWISE.

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DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X( 6)  
DATE 03-05-2013 By: J75J65T61

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b7C  
b7E

~~SECRET~~ (U)

FM DIRECTOR FBI

TO [REDACTED] (163-7) PRIORITY 1

CLASSIFIED BY: 39013 dtd/bcd/TB  
REASON: 1.5 (D)  
DECLASSIFY ON: X 6  
11/2/00

BT

~~CONFIDENTIAL~~ (U)

REVEREND SUN MYUNG MOON - FOUNDER OF THE UNIFICATION CHURCH; FPC.

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY.

REURTEL APRIL 27, 1983.

BUFILES REVEAL THAT REVEREND SUN MYUNG MOON, FOUNDER OF THE UNIFICATION CHURCH (UC) WAS THE SUBJECT OF A BRIBERY INVESTIGATION BY THE FBI IN DECEMBER, 1974, AND JANUARY, 1975. THIS INVESTIGATION WAS PREDICATED UPON INFORMATION RECEIVED BY THIS BUREAU THAT REVEREND MOON OF THE UC ALLEGEDLY MADE ILLEGAL PAYMENTS AMOUNTING TO \$150,000 TO EMPLOYEES OF AN AGENCY OF THE FEDERAL GOVERNMENT.

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b7C

FACTS IN THIS MATTER WERE PRESENTED TO THE ASSISTANT U.S. ATTORNEY, SOUTHERN DISTRICT OF NEW YORK, WHO ADVISED THAT UPON

105-162770-61  
DATE 5/3/83 ROOM 5224/4 TELE EXT. 4892

- 1 - MR. MOORE, ATTN: [REDACTED]
- 1 - MR. JOHNSON

SEE NOTE PAGE 4.

9 MAY 9 1983  
b6  
b7C

86 JUN 1 1983

COMMUNICATIONS SECTION  
225921  
MAY  
~~SECRET~~ (U)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PS\*AGETWO DE 0066~~~~CONFIDENTIAL~~ (U)~~SECRET~~ (U)

A REVIEW OF THE INITIAL COMPLAINT AND THE RESULTS OF THE

20 INVESTIGATION BY THE GOVERNMENT AGENCY INVOLVED, THE ALLEGATION  
18 DID NOT CONTAIN ANY SUBSTANTIALITY OR CONCRETENESS WHICH WOULD  
WARRANT AN INVESTIGATION IN THIS MATTER.

16 DURING THE COURSE OF THE INVESTIGATION CONCERNING THE ABOVE-  
MENTIONED MATTER, IT WAS DETERMINED THAT THE UC IS A JUDEA-  
14 CHRISTIAN GROUP ATTEMPTING TO UNIFY ALL THE CHURCHES IN THE  
WORLD AND SET UP MISSIONS ON THE SOUTH AMERICAN CONTINENT. THE  
12 UC IS ACTIVE IN MOST COUNTRIES OF THE WORLD.

THE UC WAS ESTABLISHED IN 1954 IN THE FAR EAST AND HAS  
10 NUMEROUS TRAINING CENTERS IN THE U.S.

MEMBERS OF THE UC HAVE SOLICITED FUNDS FROM THE PUBLIC  
8 THROUGHOUT CITIES OF THE U.S. AND MANY OF THE SOLICITERS WERE  
ARRESTED BY THE LOCAL POLICE FOR SOLICITING WHEN LOCAL ORDINANCES  
6 WERE VIOLATED.

THE UC WAS INCORPORATED IN CALIFORNIA IN 1961. REVEREND  
4 MOON ENTERED THE U.S. IN 1972 AS A B-1 VISITOR AND HIS STATUS  
WAS ADJUSTED TO PERMANENT RESIDENT ON APRIL 30, 1973.

2 BUFILES REVEAL THAT MEMBERS OF THE U.S. CONGRESS, DEPARTMENT  
OF JUSTICE, AND THE FBI HAVE RECEIVED NUMEROUS REQUESTS FROM

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

~~SECRET~~ (U)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

~~PAGE THREE E\*DE HQ 0066 C O N F I D E N T I A L (U)~~~~SECRET~~ (U)

IRATE PARENTS REGARDING THE RELIGIOUS CONVERSION OF THEIR

20 CHILDREN TO BELIEFS EXPOUSED BY SUN MYUNG MOON AND HIS FOLLOWERS.

18 THE REQUESTS RECEIVED BY THE BUREAU HAVE BEEN DISCUSSED WITH THE

CRIMINAL DIVISION, DEPARTMENT OF JUSTICE, WHICH HAS ADVISED THAT

16 SUCH ACTIVITY DOES NOT INVOLVE THE VIOLATION OF ANY FEDERAL

STATUTES.

(S) 14 BUFILES CONTAIN VOLUMINOUS REFERENCES TO THE UC AND

REVEREND SUN MYUNG MOON, IF THE [REDACTED] HAS (S)

12 SPECIFIC INFORMATION OR QUESTIONS CONCERNING THE ABOVE, THE

BUREAU WILL ATTEMPT TO FURNISH THE SPECIFIC INFORMATION THEY

10 REQUEST.

~~C BY G-11 DORD-OADR~~~~C O N F I D E N T I A L (U)~~

BT

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DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~ (U)

~~SECRET~~

(U)

TELETYPE TO [REDACTED] {163-7} PRIORITY 1  
RE: REVEREND SUN MYUNG MOON - FOUNDER OF THE UNIFICATION  
CHURCH; FPC.

b7E

NOTE: CLASSIFIED "~~CONFIDENTIAL~~" TO CONFORM WITH THE  
(S) [REDACTED] CLASSIFICATION PLACED UPON IT BY THE [REDACTED]

b1

b3

THE ABOVE INFORMATION IS A LIMITED REVIEW OF  
BUREAU FILES CONCERNING THE UC AND REVEREND MOON  
AND IS NOT TO BE FURNISHED IN RESPONSE TO A NAME  
CHECK.

4 -  
~~SECRET~~

(U)

Notre Dame Law School  
Notre Dame, Indiana 46556

DIRECT DIAL NUMBER

b6  
b7C

December 12, 1983

OUTSIDE SOURCE

John Glover  
Federal Bureau of Investigation  
9th & Pennsylvania Avenues, NW  
Washington, DC 20530

*6, Encl. 1*

Dear Mr. Glover,

Enclosed for your information is a preliminary memorandum I have prepared on the Moon case. This memo is not at all a comprehensive analysis of the case. It merely discusses one of the several aspects in which the case poses a serious threat to religious freedom in America.

Very truly yours,

441191  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/2/00 BY 39063 elw/bcc/16

Professor of Law

DE-14

105-162770-66

JAN 30 1984

64 APR 5 1984

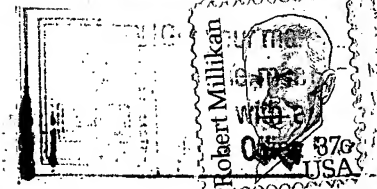
Instant letter requires no  
response & has been reviewed  
by L.C.D. [redacted]

b6  
b7C

Notre Dame Law School  
Notre Dame, Indiana 46556

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/2/00 BY 39063 dcl/af/b

7125  
John Glover  
Federal Bureau of Investigation  
9th & Pennsylvania Avenues, NW  
Washington, DC 20530





Notre Dame Law School

Notre Dame, Indiana 46556

DIRECT DIAL NUMBER

November 22, 1983

b6  
b7C

44191  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/2/00 BY 39063 elu/ae/1B

MEMORANDUM

Re: United States v. Sun Myung Moon

This memo is to provide you with my reaction to the Moon case. I have done considerable research into the matter, and I am convinced that what I initially had assumed was merely a tax prosecution depending on the usual issues of wilfulness, etc., actually is a very significant case with respect to the Religion Clauses of the First Amendment.

The Second Circuit Court of Appeals framed the basic issues in the case as follows:

Under the government's theory of the case, Moon failed to report interest income earned on the Chase Manhattan Bank accounts that he purportedly owned and income recognized as a result of a distribution of Tong Il stock to him at no cost. Appellants' principal contentions at trial were that the Chase accounts and Tong Il stock belonged to the Church, that Moon merely held these assets as the nominee, agent, and/or trustee of the Church, and that therefore he was not taxable on either the Chase interest or Tong Il stock distribution. United States v. Sun Myung Moon (2d Cir., Sept. 13, 1983), 6383-84.

Or, as Judge Oakes pointed out in his dissent, "the key issue was whether the funds were given to Moon for his own use or for that of his international church movement, and whether, even though some of the funds were utilized for his own living purposes, the donors intended to permit such use."

The issue, therefore, was whether money was given to Moon for a religious purpose and whether his use of that money was within that religious purpose. The basic principle that heretofore has governed this sort of issue was clearly stated by the New York Court of Appeals, the highest court in that state, in Holy Spirit Association v. Tax Commission of the City of New York, 55 N.Y. 2d 512, 518-19, 450 N.Y.S. 2d 292 (1982):

105-162770-66

In determining whether a particular ecclesiastical body has been organized and is conducted exclusively for religious purposes, the courts may not inquire into or classify the content of the doctrine, dogmas, and teachings held by that body to be integral to its religion but must accept that body's characterization of its own beliefs and activities and those of its adherents, so long as that characterization is made in good faith and is not a sham. On this principle it must be concluded that the Unification Church has religion as its "primary" purpose inasmuch as much of its doctrine, dogmas and teachings and a significant part of its activities are recognized as religious, and in good faith it classifies as religious the beliefs and activities which the Tax Commission (Commission) and the court below have described as political and economic.

\* \* \* \* \*

When, as here, particular purposes and activities of a religious organization are claimed to be other than religious, the civil authorities may engage in but two inquiries: Does the religious organization assert that the challenged purposes and activities are religious, and is that assertion bona fide? Neither the courts nor the administrative agencies of the State or its subdivisions may go behind the declared content of religious beliefs any more than they may examine into their validity. This principle was firmly established in Watson v. Jones, 80 U.S. (13 Wall.) 679, 728, 20 L.Ed. 666, when the Supreme Court declared that "[t]he law knows no heresy, and is committed to the support of no dogma, the establishment of no sect." That court again condemned the judicial pursuit of any such investigation in Board of Education v. Barnette....[55 N.Y. 2d at 518-19, 521]

The Court of Appeals in United States v. Sun Myung Moon dismissed the Holy Spirit Association case as "inapposite" because: "That case dealt with the inquiry that a court may conduct when determining whether a religious organization is entitled to a real property tax exemption under New York law. The principles there enunciated upon which appellant relies are relevant in that context and do not serve as precedent in a federal criminal prosecution." [Majority opinion, at 6400]

In a similar vein, the Court of Appeals rejected the basic neutral principles doctrine:

Finally, contrary to defendant's argument, the failure to charge that assets which came from church sources to be used for church purposes are not taxable to Moon, did not violate the "neutral principles" approach outlined in Jones v. Wolf, 443 U.S. 595 (1979). In Jones the Supreme Court held that the First Amendment prohibits the resolution of intra-church property disputes by civil courts interpreting religious doctrine, and required that civil courts defer the resolution of such issues to the highest hierarchical church organization. This "neutral principles of law" approach is one of several approved methods of resolving church property disputes between groups within the church. Id. at 602. The doctrine has no application to the facts of this case.  
[Majority opinion, at 6401]

There are some precedents for limited determinations by the courts in special situations as to whether an organization is religious in its purposes and activities, for example, with respect to eligibility for exemption under Section 501(c)3 of the Internal Revenue Code. Whatever the validity of those precedents, which do not govern the Moon case in any event, the decision of the Court of Appeals in the Moon case would confer upon the Internal Revenue Service and the courts an undefined and expansive power to determine the content of sincerely held religious beliefs.

Because the jury found, consistent with the court's instructions, that Moon used some of the funds for his personal purposes, the entire fund was treated by the court as his property; he was bound to pay income tax on the interest it earned and the church was wholly deprived of whatever interest it theretofore had in the fund.

The bottom line here is seen in the Court's conclusion that, "in this criminal proceeding the jury was not bound to accept the Unification Church's definition of what constitutes a religious use or purpose." [Majority opinion, at 6400]

Without having to multiply citations or quotations, it can be clearly seen that this case has ominous implications for religious freedom. Consider, for example, the Christian schools which have successfully resisted efforts in various states to subject their educational activities to state regulation through accreditation. The central element in the defense of those

schools is the fact that they regard education as part of their religious activity. Education is as much a part of their religious ministry as is a Sunday prayer service in church. The conduct of those schools has been protected therefore by the full power of the Free Exercise Clause of the First Amendment, as that amendment has been applied to the states by the Supreme Court, and by similar provisions of state constitutions. And courts have generally deferred to the religious group's judgment on this point, pursuant to the principles now rejected by the Second Circuit Court of Appeals in the Moon case. If the theory adopted by the Court of Appeals is allowed to stand, there is a grave danger that courts will take it upon themselves to conclude that education, despite the good faith belief of the religious group, is not a religious activity, that it is secular and that it can be regulated as fully as any other secular activity. Similar developments are foreseeable with respect to other activities of churches, such as social service, summer camps for youth, public information activities, government liaison, etc.

There is serious reason for concern, therefore, about the principles declared by the Court of Appeals in this case. That concern, moreover, is not at all dependent upon one's view of the Unification Church or of Reverend Moon himself. Whatever his personal character and his intent in the transactions at issue in this case, the central significance of the case is that the courts convicted Moon and affirmed that conviction by tearing down one of the most important protections afforded by the First Amendment against governmental domination of religious groups. It is absolutely essential that this case be heard by the Supreme Court and that the erroneous principles employed by the Court of Appeals be rejected by the Supreme Court. It would be unfortunate if some religious leaders, because of antipathy to Reverend Moon and the Unification Church, remained on the sidelines in this important contest.

  
Professor of Law

b6  
b7C

# The Star-Ledger

Newark, N.J. Friday, November 4, 1983

The Newspaper for New Jersey

## Moon conviction imperils religious freedom

In May of last year, a federal jury in New York found Rev. Sun Myung Moon guilty of filing false income tax returns. In July, U.S. District Judge Gerald L. Goettel sentenced him to 18 months in prison. On Sept. 13 of this year, the U.S. Court of Appeals, by a 2-1 vote, affirmed the conviction.

I have read a transcript of oral argument, and I have read most of the briefs in the case, including a brief filed by half a dozen religious organizations in Moon's behalf. Viewed simply as a matter of criminal law, the record does not establish Moon's guilt beyond a reasonable doubt. Viewed as a matter of constitutional law, the record raises most serious issues under the First Amendment.

Let me quote from the brief filed by various Presbyterian, Baptist, Episcopal, Unitarian and Catholic associations, led by the National Council of Churches: "(We) stress that (our) filing of this brief is motivated not by any particular sympathy for Rev. Moon, nor by any agreement with his faith." I share the disclaimer. "(We) are motivated, nevertheless, by deep alarm at the means by which defendant Moon's conviction was secured, and by the consequences for religious liberty should the conviction be allowed to stand."

Rev. Moon is head of the Unification Church. To his 3 million followers in more than a hundred nations, Moon is more than merely "head" of the church. He is in effect



**James J.  
Kilpatrick**

its living messiah, the very embodiment of this religious movement.

The government's principal charge against Moon had to do with bank accounts maintained in his name at Chase Manhattan in New York. Over a period of three years (1973-75), the accounts earned more than \$100,000 in interest. The government contends that this interest was personal income to Moon, on which he should have paid income taxes. The defense contends that Moon held these assets merely as trustee for the Unification Church.

There was indeed some evidence that Moon regarded the Chase accounts as peculiarly subject to his own discretion. During the three years, the church maintained other bank accounts that plainly were for church purposes only. But the defense established that Moon did in fact pay personal income taxes on money drawn from the Chase accounts for personal purposes. For my own part, while the issue is not free from doubt, the arrangement sounds to me remarkably

like similar fiscal arrangements in other churches.

Moon is widely hated and his movement is widely feared. For these reasons, Moon asked to be tried not by a jury that might be prejudiced but rather by a judge who presumably would be impartial.

The government resisted Moon's motion for one reason above all others: It was to punish Moon for making a speech and for buying full-page ads to denounce the government's motives in selectively prosecuting him. The right to a trial by jury is the right of an accused; he can waive that right if he wishes. It is almost unheard of for the government to insist that a jury be impaneled against a defendant's motion. In the Moon case, the government acted from pure vindictiveness.

At the heart of the case is an establishment of religion, coupled with the right of Moon's followers freely to exercise their religion by entrusting large sums of money to their supposed messiah. Moon's lawyers, led by Professor Laurence H. Tribe of Harvard, do not suggest that ministers are exempt from the tax laws that apply to everyone else. Their contention is that religious beliefs must be taken into account in both civil and criminal contexts, and that by studiously excluding religion from the case, Moon was denied a fair trial. It is not necessary to like this Korean guru to say, as I must, that he got a bum rap. It is small wonder that other churches are alarmed.

441/71  
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DATE 11/2/10 BY 39063/clw/24-16

Notre Dame Law School

Notre Dame, Indiana 46556

DIRECT DIAL NUMBER

b6  
b7C

December 12, 1983

OUTSIDE SOURCE

William Webster  
Federal Bureau of Investigation  
9th & Pennsylvania Avenues, NW  
Washington, DC 20530

Dear Mr. Webster,

SUN MYUNG MOON

Enclosed for your information is a preliminary memorandum I have prepared on the Moon case. This memo is not at all a comprehensive analysis of the case. It merely discusses one of the several aspects in which the case poses a serious threat to religious freedom in America.

Very truly yours,

441191  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/2/00 BY 390131/100/16

Professor of Law

105-162770-61

12 JAN 20 1984

2. ENCLOSURE  
MAR 1984

1/6/84

Correspondence Unit  
Office of Congressional and Public Affairs

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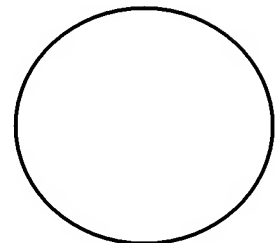
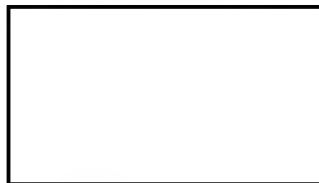
Legal Counsel

Legal Counsel (LCD) has reviewed the letter to the Director from [redacted] Professor of Law, Notre Dame Law School, dated 12/12/83, which concerns the tax prosecution case against Sun Myung Moon, leader of the Unification Church. Attached to [redacted] letter is a memorandum which considers the First Amendment Religion Clause as it relates to the Moon case. [redacted] contention here is that the Federal Courts have subverted First Amendment principles in order to convict Moon on tax violations related to his handling of church related assets.

In the last paragraph of the memorandum [redacted] asserts the need for the Supreme Court to review this case because of First Amendment issues involved in the Moon case. The memo is not related to issues involving or questioning Bureau operations and therefore is of little interest.

LCD recommends that Correspondence Unit cordially note receipt of [redacted] letter and indicate his views were used with interest. Further advise Professor [redacted] that the issue discussed is not a matter within the FBI's purview and commenting on such would be inappropriate.

reviewed



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DATE 11/2/00 BY 39043elw/ka/1a

105-162770-68

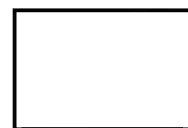
1 - [redacted]  
1 - Legal Research Unit

12 JAN 20 1984

64 MAR 5 1984



FILE



January 19, 1984

b6  
b7C

OUTSIDE SOURCE

Professor [redacted]  
Notre Dame Law School  
Notre Dame, Indiana 46556

Dear Professor [redacted]

Judge Webster asked me to thank you for your December 12th letter enclosing your preliminary memorandum regarding the Reverend Sun Myung Moon case. It has been reviewed with interest and I want to thank you again for the interest and concern which prompted you to write.

Sincerely,

Roger S. Young  
Assistant Director in Charge  
Office of Congressional  
and Public Affairs

V-19

DE-219

105-162770-69

1 - [redacted] - Enclosures (3)  
1 - Legal Research Unit - Enclosures (3)  
NOTE: Based on available information, Bufiles contain no identifiable information regarding correspondent. Professor [redacted] sets forth his views regarding the tax prosecution case against Moon. He believes the matter involves first amendment rights. His letter and enclosure were reviewed by the Legal Counsel Division. Reply coordinated with the Legal Counsel Division.

[redacted] (5)

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DATE 11/2/00 BY 3906520/60/10

12 JAN 20 1984

64 MAR 20 1984

MAIL ROOM ☐



LAWRENCE J. SMITH

16TH DISTRICT, FLORIDA

COMMITTEE ON FOREIGN AFFAIRS

SUBCOMMITTEES:

EUROPE AND THE  
MIDDLE EAST

INTERNATIONAL  
OPERATIONS

COMMITTEE ON JUDICIARY

SUBCOMMITTEES:

CRIME

IMMIGRATION, REFUGEES  
AND INT'L. LAW

COMMITTEE ON NARCOTICS  
ABUSE AND CONTROL



# Congress of the United States

House of Representatives

FEDERAL GOVERNMENT

Washington, D.C. 20515

May 8, 1984

113 CANNON BUILDING  
WASHINGTON, D.C. 20515  
(202) 225-7931  
DISTRICT OFFICE  
4747 HOLLYWOOD BLVD.  
HOLLYWOOD, FLORIDA 33021  
(305) 987-6484 BROWARD  
(305) 624-5111 DADE

b6  
b7c

Mr. William Webster  
Director  
F.B.I.  
9 & Pennsylvania Avenue, N.W.  
Washington, DC 20535

Dear Mr. Webster:

Several constituents have asked me for information on the World Conference on Economic and Social Order. They believe this organization has direct links to Rev. Moon's Unification Church.

After examining material on the Conference, I believe there is strong evidence to back this claim of connections between the Conference and Moon Church. First, [redacted]

[redacted] is very active in the effort to overturn the tax-fraud conviction of the Moon Church. Second, [redacted] of the Moon Church, is [redacted] of the World Conference.

Enclosed you will find material on the World Conference and [redacted] activities. It is very likely that many of the individuals who participated in the World Conference are unaware of the ties to the Moon Church. I believe the links between the World Conference and the Moon Church need further investigation and would like the FBI to look into the matter.

I anxiously await any information you have on this issue and the idea about FBI inquiries into the matter.

Very truly yours,

LAWRENCE J. SMITH  
Member of Congress

MAY 31 1984

ENCLOSURE ATTACHED

LJS:  
Enc.

7 ENCLOSURE

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DATE 11/21/00 BY 39063024 bcl/tb

JUL 9 1984

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DATE 11/2/00 BY 39023 elu/bie/ff

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DATE 11/2/00

BY 390620u/lnc/16

## INTERNATIONAL LENDING

## IMF Negotiating for \$6 Billion Loan

From News Services

NEW YORK—Several industrial nations and Saudi Arabia are negotiating a loan of \$6 billion for the International Monetary Fund, The New York Times reported.

The money would be used by the lending agency to shore up resources that are being depleted by increasing numbers of loans to developing countries that have been hit by the recession.

The Times quoted a monetary fund official Saturday as saying "there are active discussions" between the fund staff and the governments of West Germany, Japan, Britain and Switzerland.

The United States is monitoring the emergency loan discussions but under present plans, would not participate in the package, the newspaper quoted officials as saying.

According to the Times, the IMF already has more loan commitments than it has money. Therefore, the emergency \$6 billion loan is necessary if it is to carry out present loan plans.

The IMF's borrowed resources have come primarily from Saudi Arabia, which said in 1980 that it would lend the fund \$4 billion a year for the next two, and possibly three, years. Because of a decline in oil prices, the Saudis have indicated reluctance to lend the \$4 billion for a third year, but say they will lend \$3 billion if industrial countries match the sum, officials said.

Meanwhile, in Geneva, a conference of international monetary experts, academicians, bankers and businessmen from 26 countries urged IMF members to immediately and unconditionally approve a rise in the agency's resources.

The World Conference on Economic and Social Order (WCESO), chaired by Robert Anderson, who served as U.S. treasury secretary in the Eisenhower administration, ended a one-week meeting Saturday. The group develops proposals for consideration by governments aimed at dealing with the world's troubled financial situation.

Recent agreements by international lending and financial institutions:

## World Bank

• A \$52.7 million loan to Brazil to aid small towns in the state of Parana with public services and social facilities. The project is the first attempt by a Brazilian state to carry out capital improvements in small towns as part of a comprehensive urban development effort, which already includes a metropolitan region and several medium-size cities. By making these towns more attractive, the Brazilian government hopes to induce migrating rural people to settle there rather than in congested cities.

• \$2.85 million to Comoros from International Development Association formulate a national population program to slow down population growth, estimated at 3 percent a year. This is the first population project assisted by the World Bank in Comoros.

• A \$19.1 million IDA credit to Haiti for continuing rural areas development activities launched under an earlier IDA-assisted project. The main features of this second rural development project are the rehabilitation of two small existing irrigation systems with a total irrigated area of 460 hectares and the development and maintenance of irrigation facilities already serving 920 hectares of farmland in Northern Haiti.

• A \$4.5 million loan from IDA to finance the expansion of petroleum exploration in Zaire's coastal basin and hire technical experts for the country's Department of Mines and Energy. The experts will improve the availability of reliable statistical information and set up a petroleum unit within the department.

## Export-Import Bank

• The Export-Import Bank last week submitted proposals for a transaction to Congress for review. The Ex-Im Bank will provide assistance to support the sale by the Boeing Corp. of six 747-300 and four 757 jet aircraft and related spare engines and parts to Singapore Airlines Ltd. with a U.S. export value of \$941.4 million. Ex-Im Bank assistance would take the form of a direct credit of \$253.8 million and financial guarantees of \$425.8 million.

—By Mark Murphy

## FOREIGN

Closing prices of selected issues on foreign exchanges last week are listed below. Montreal and Toronto exchange prices are in Canadian dollars except for the issues quoted in three figures, which are Canadian cents.

| TORONTO     |     | Greyhnd     |     | 26         |    | TmAlta (IA |   |
|-------------|-----|-------------|-----|------------|----|------------|---|
| AMCA Int    | 24% | H Group A   | 5   | U Sisco    | 5  | TrCan PL   | 1 |
| Abli Price  | 24  | Hrding A I  | 214 | Versil A I | 1  | TrCan PL   | 1 |
| Acklands    | 16% | Hawker      | 17  | Vestron    | 17 | TrCan PL   | 1 |
| Agnico E    | 20% | H Bay Co    | 22  | Westwood   | 22 | TrCan PL   | 1 |
| Agri Ind A  | 6%  | Imasco      | 31  | Westwood e | 31 | TrCan PL   | 1 |
| Alla Nat    | 19% | Indal       | 11  | Weston     | 11 | TrCan PL   | 1 |
| Algo Cent   | 25% | Inland Gas  | 15  | Woodward A | 15 | TrCan PL   | 1 |
| Algoma St   | 18  | Inlpr Pine  | 29  | YA Bear    | 29 | TrCan PL   | 1 |
| Argus C pr  | 29% | Inv G R A   | 30  |            |    | TrCan PL   | 1 |
| Asbestos    | 7%  | Junrock     | 14  |            |    | TrCan PL   | 1 |
| Atco I      | 11% | Kam Kolja   | 21  |            |    | TrCan PL   | 1 |
| BP Res      | 8%  | Kerr Add    | 21  |            |    | TrCan PL   | 1 |
| Bank N S    | 23% | Labatt A    | 41  |            |    | TrCan PL   | 1 |
| Baton A I   | 38% | Labmin      | 41  |            |    | TrCan PL   | 1 |
| Bralor Res  | 14% | Lac Minr    | 37  |            |    | TrCan PL   | 1 |
| Bramalea    | 7%  | Loni Cem    | 8   |            |    | TrCan PL   | 1 |
| Brenda M    | 12% | Lacana      | 12  |            |    | TrCan PL   | 1 |
| BCFP        | 16  | LL Lac      | 43  |            |    | TrCan PL   | 1 |
| BC Res      | 11% | Loblac Co   | 12  |            |    | TrCan PL   | 1 |
| BC Phone    | 390 | Mcan H X    | 15  |            |    | TrCan PL   | 1 |
| Brumskw     | 18% | Merland E   | 6   |            |    | TrCan PL   | 1 |
| Budd Can    | 20% | Molson A I  | 19  |            |    | TrCan PL   | 1 |
| CAE         | 11  | Molson B    | 18  |            |    | TrCan PL   | 1 |
| Cad Fry     | 13% | Murphy      | 23  |            |    | TrCan PL   | 1 |
| Campio      | 13% | NAL Trust   | 35  |            |    | TrCan PL   | 1 |
| C Nor West  | 28  | Noranda     | 26  |            |    | TrCan PL   | 1 |
| C Packers   | 24% | Norcen      | 36  |            |    | TrCan PL   | 1 |
| Can Trust   | 43  | Nva Alia I  | 71  |            |    | TrCan PL   | 1 |
| C Tump      | 16% | Nowco W     | 20  |            |    | TrCan PL   | 1 |
| CI Bk Com   | 32% | Nu-Wst A I  | 220 |            |    | TrCan PL   | 1 |
| CanP Ent    | 21% | Oakwood     | 12  |            |    | TrCan PL   | 1 |
| Cdn Nat Res | 200 | Oshawa A I  | 26  |            |    | TrCan PL   | 1 |
| CTIre A I   | 58  | Pamour      | 13  |            |    | TrCan PL   | 1 |
| Cenusa      | 254 | PanCan-P    | 27  |            |    | TrCan PL   | 1 |
| Cera        | 17% | Pembina     | 16  |            |    | TrCan PL   | 1 |
| Celinese    | 11% | Phonix OH   | 7   |            |    | TrCan PL   | 1 |
| Cherokee    | 7%  | Pine Point  | 29  |            |    | TrCan PL   | 1 |
| C Dist A    | 7%  | Place G o   | 148 |            |    | TrCan PL   | 1 |
| CTL Bank    | 13% | Placer      | 26  |            |    | TrCan PL   | 1 |
| Conventis   | 51  | Proviso     | 14  |            |    | TrCan PL   | 1 |
| Conwest A   | 11% | Reynold     | 19  |            |    | TrCan PL   | 1 |
| Coseka R    | 415 | Reynold     | 10  |            |    | TrCan PL   | 1 |
| Canron A    | 14  | Rvyn Pp A   | 164 |            |    | TrCan PL   | 1 |
| Ctar Res    | 185 | Rogers A    | 20  |            |    | TrCan PL   | 1 |
| Dgon Dev    | 195 | Roman       | 20  |            |    | TrCan PL   | 1 |
| Denison     | 46% | Sceptr      | 74  |            |    | TrCan PL   | 1 |
| Devkon      | 21  | Shell Can   | 24  |            |    | TrCan PL   | 1 |
| Dickson A I | 6%  | Sherrill    | 17  |            |    | TrCan PL   | 1 |
| Doman B     | 6%  | Sigma       | 18  |            |    | TrCan PL   | 1 |
| Dofasco A   | 49% | Sears A I   | 10  |            |    | TrCan PL   | 1 |
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| Equity Svr  | 16% | Stelo A     | 25  |            |    | TrCan PL   | 1 |
| Extencor    | 18% | Sleep R     | 6   |            |    | TrCan PL   | 1 |
| FCA Intl    | 16% | Sulstro B I | 6   |            |    | TrCan PL   | 1 |
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| Ficbridge   | 76% | Talcorp     | 152 |            |    | TrCan PL   | 1 |
| Ford Res    | 325 | Tara o      | 17  |            |    | TrCan PL   | 1 |
| F City Fin  | 21% | Teck Co A   | 15  |            |    | TrCan PL   | 1 |
| Fraser      | 17% | Teck B I    | 13  |            |    | TrCan PL   | 1 |
| Fruhauf     | 16  | Teedyne     | 8   |            |    | TrCan PL   | 1 |
| Gendis A    | 18% | Tex Can     | 36  |            |    | TrCan PL   | 1 |
| Geocrude    | 330 | Thor N A    | 35  |            |    | TrCan PL   | 1 |
| Gibraltar   | 10% | Thor Dm Bk  | 16  |            |    | TrCan PL   | 1 |
| Grandma     | 220 | Torstar B I | 11  |            |    | TrCan PL   | 1 |
| Granduc     | 155 | Traders A I | 19  |            |    | TrCan PL   | 1 |
| GL Forest   | 64  | Trns Al     | 7   |            |    | TrCan PL   | 1 |
|             |     | Trinity Res | 17  |            |    | TrCan PL   | 1 |

# HIGH VARI TER

LEVEL 2 - 4 OF 4 STORIES

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August 27, 1983, Saturday, AM cycle

SECTION: Business News

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KEYWORD: Monetary

BODY:

International monetary experts, academicians, bankers and businessmen from 26 countries have urged members of the International Monetary Fund (IMF) to immediately and unconditionally approve a rise in IMF resources.

This was one of the recommendations from the World Conference on Economic and Social Order (WCESO) which ended a one-week meeting here yesterday.

Its chairman, Robert Anderson, who served as U.S. Treasury Secretary from 1957-61, told a press conference today his group, which develops proposals

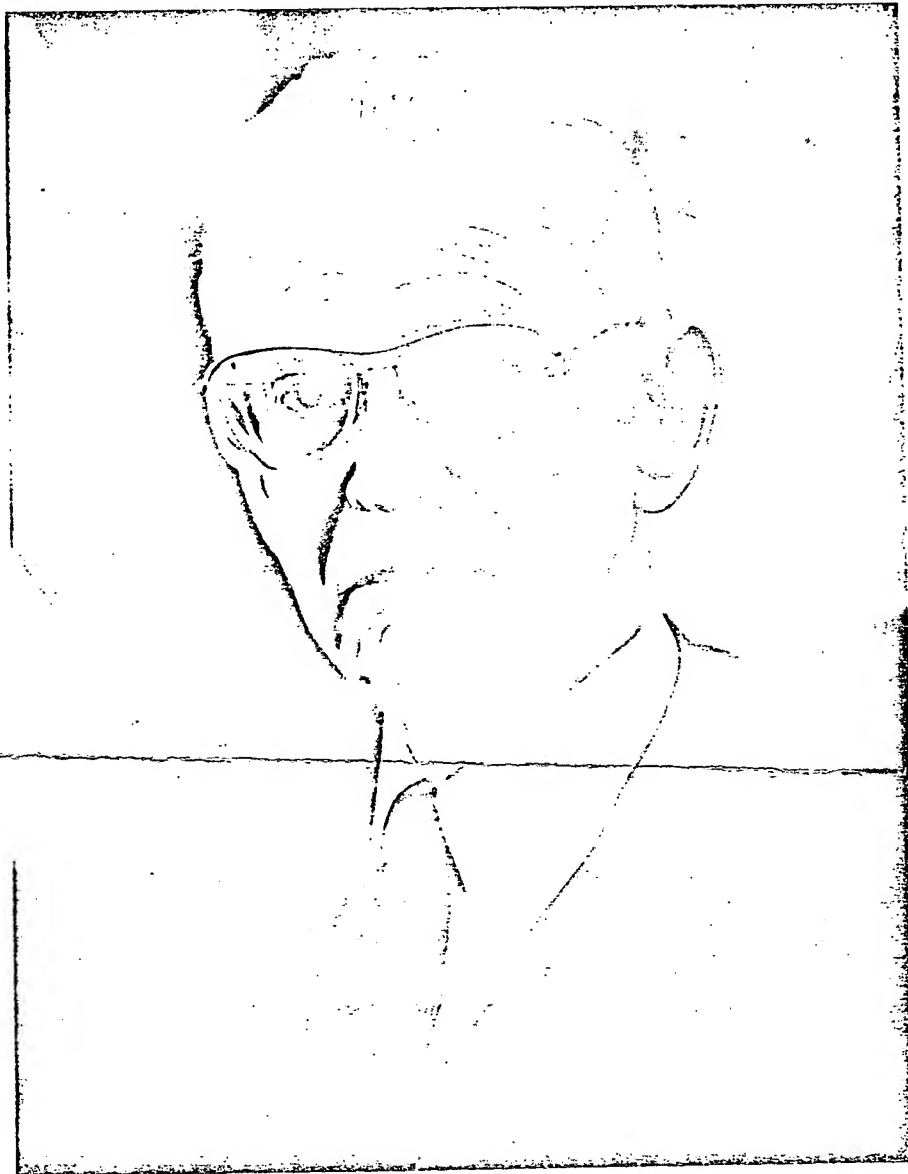
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for consideration by governments aimed at dealing with the world's troubled financial situation, had also issued a series of other recommendations.

They include urging a greater participation by the World Bank in resolving the debt crisis of developing countries and giving new authority to the General Agreement on Tariffs and Trade (GATT) to monitor and expose protectionist and neo-protectionist measures which inhibit trade.

It also called for the establishment of an international investment insurance agency.

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Robert B. Anderson  
*Conference Chairman*

# Government Urged to Back Moon's Appeal

By Fred Barbash  
Washington Post Staff Writer

An unusual effort is under way to persuade the government to switch sides and join in asking the Supreme Court to review the federal tax-fraud conviction of the Unification Church's Rev. Sun Myung Moon.

The effort—believed to equal or exceed such activity in any recent case—is part of a broader campaign among religious and civil liberties organizations as well as Moon to have the Supreme Court take the case on the grounds that it raises fundamental issues of religious liberty and church autonomy.

Among those involved in the campaign are Robert B. Anderson, a treasury secretary during the Eisenhower administration; Robert Keith Gray, head of a prominent Washington public relations firm retained by Anderson; the Los Angeles-based public relations firm of Madison Fielding, retained by the Unification Church, and Moon's lawyers, including Harvard Law Prof. Laurence H. Tribe, former Internal Revenue Service commissioner Mortimer Caplin, former deputy attorney general Harold Tyler and former U.S. attorney for the District of Columbia Charles C. Ruff.

Vice President Bush, White House counsel Fred F. Fielding, Attorney General William French Smith and Solicitor General Rex E. Lee have been contacted. Bush, Fielding and Lee have received briefings from Anderson. Lee said he has also received dozens of letters about the Moon case, more mail than on any other.

None of the government officials has taken a position.

The government is being urged to ask the high court to review Moon's appeal or, at the minimum, to say it has no objection to it, something it does infrequently.

If it took either step, the government's position would probably be that, although it won the case in the 2nd U.S. Circuit Court of Appeals, the is-

## More Traditional Faiths Ask High-Court Hearing

Issues are so important that Supreme Court ought to resolve them. The justices often give great weight to the views of the government in such situations.

Moon appealed the 2nd circuit's decision to the Supreme Court on Jan. 27. Should the court refuse to review it, he faces an 18-month prison term and a \$25,000 fine.

Efforts to influence the government on a Supreme Court case are not uncommon. Liberal and conservative organizations, as well as business interests, periodically seek government support on controversial cases. However, the intensity of this effort appears greater than usual.

The decision in the Moon case rests with the solicitor general's office, which enjoys a high degree of autonomy. It generally tries to insulate itself from direct contact with the White House on Supreme Court cases. Communications on such cases generally go through the attorney general.

Lee said that this insulation has been maintained on the Moon case. His meetings with Anderson and Tribe, he said, are appropriate and are part of a policy of meeting with any responsible person who wants to discuss a controversy.

Moon and an associate, Takeru Kamiyama, were convicted on July 16, 1982, on tax and obstruction of justice charges in connection with the filing of income tax returns. After a six-week trial, a jury found that Moon had failed to report more than \$100,000 in interest earned on more than \$1.7 million deposited in accounts in his name.

A central contention of the defense was Moon's claim that the Unification Church owned the money and that he was merely holding it for the church.

"The property was given by religious followers to their religious leader to hold and use for purposes advancing their religion," Tribe has told the Supreme Court.

Two issues involving religious liberty are being raised in the appeal.

Tribe argues that allowing a jury to determine the proper handling of church property violates the First Amendment's religion clauses. "Such ad hoc substitution of lay standards for religious would profoundly violate the axiom that only government neutrality and deference toward determinations internal to churches and their membership are consistent with the religious freedom and the church-state separation contemplated" by the Constitution.

Tribe also contends that Moon was constitutionally denied a trial before a judge—a "bench trial"—rather than a jury trial. Moon sought a bench trial on the grounds that he and his religion were so unpopular that a fair trial before a jury was impossible. Questions answered by jurors before the trial indicated that some identified him with "brainwashing" children, cultism and unusual money-raising activities.

The first issue, involving religious property, is

the source of most of the concern among other religious organizations.

They say they fear unrestricted government entanglement in their internal affairs if the decision is allowed to stand. Among those supporting Supreme Court review in friend-of-the-court briefs are about two dozen religious organizations, including the Presbyterian Church (U.S.A.), the American Baptist Churches in the U.S.A., the National Association of Evangelicals, the Catholic League for Religious and Civil Rights and the Church of Jesus Christ of Latter-Day Saints.

Anderson is among the leaders of the effort to seek Supreme Court review. He has organized a committee called Americans for Religious Liberty to press the issues raised in the Moon case, as well as other church-state issues, including a controversy over certification of a religious school in Nebraska.

Anderson hired Gray and Co., whose president, Robert Keith Gray, headed President Reagan's inaugural, to assist. Gray has written Attorney General Smith about the issue. Anderson has met with Bush, Fielding and Lee.

"The vice president has had a briefing from Secretary Anderson," said a Bush spokesman. "We've talked about it at a number of senior staff meetings," she said. "He is aware of what's going on, including The Washington Post editorial on the subject [the Post editorialized in favor of Supreme Court review of the Moon case on Dec. 29, 1983] and is staying well informed," she said, though Bush has expressed no view so far.

"Many religious groups and others have expressed an interest in the case," she added.

Fielding said that, in addition to meeting with Anderson, he has received "a lot of communications, urging that we at least take a look at it. They are saying that this is something much more than the one case," and that broader policy issues are involved. Fielding said he has assigned the matter to a staff member for review.

Anderson said he became interested in the Moon case when a friend asked him to look at the 2nd circuit ruling that rejected the appeal.

"I got very concerned because I think that, under the terms of the ruling, it imposes a burden on every religious organization," he said, adding it subjects them to "ex post facto" examination of whether collected money is used for religious purposes.

Many persons involved, as well as the briefs filed at the court, appear anxious to separate themselves from Moon and his church.

"The difficulty," Gray said, "has been to separate the emotions relative to the Moon involvement from the issues as they apply across the religious spectrum."

The activity in Washington began about five months ago when a public relations firm retained by the Unification Church, Madison Fielding Corp., began contacting reporters about the case.

Later, the firm helped organize a news conference by the Southern Christian Leadership Conference, the Atlanta-based civil rights organization, at which the SCLC's president, the Rev. Joseph Lowery, announced the filing of a friend-of-the-court brief.

United Press International  
president of the Newport  
authenticator Nickey At-  
lantic Newport News.

## Writers Win Polk Awards

Recommendations by a 130-member of advisers made up of former win-media executives, writers and academics. The prizes will be presented 4.

New York Times reporters, Jo-Lelyveld, who won the foreign reporting category for coverage of South Africa, and Philip Taubman, who won reign affairs reporting category for coverage of covert U.S. military ops in Central America. Both were Polk winners.

bert Frump and Timothy Dwyer of Philadelphia Inquirer won the Polk for national reporting for their series on unsafe vessels in the U.S. maritime.

Other Polk Award recipients were:

• Paul Lieberman and Cella Duquer of the Atlanta Journal-Constitution in the regional reporting category for their series, "Knox: Georgia's Last Inheritance."

• Jim McGee of the Miami Herald in the local reporting category for the series, "The Face of Terror."

• Dennis Camire and Mark Konner of Gannett News Service in the economics reporting category for the series, "FirmHA: The Golden Yoke."

• Marcia Shearman and Stephen Franklin of the Detroit Free Press in the consumer reporting category for a series on unsafe autos.

• Don McNeill of CBS News in the network television reporting category for coverage of the Soviet Union.

• John Fosholt and Ward Lucas of KBTU News, Denver, in the local television reporting category for the program "Theft by Contract."

• "Vietnam: A Television History," produced by WGBH, Boston, and aired on the Public Broadcasting System, in the documentary television category.

• The Amicus Journal, published by the Natural Resources Defense Council, in the special interest reporting category.

• Yousuf M. Ibrahim of the Wall Street Journal for coverage of Organization of Petroleum Exporting Countries' deliberations, in the special award category.

• William Shirer, journalist, author and historian in the special career award category.

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### *Wrong Connection*

Fred Barbash's article "Government Urged to Back Moon's Appeal" [March 4] erred in describing Americans for Religious Liberty as a group organized by former Treasury secretary Robert Anderson "to press the issues raised in the Moon case."

Americans for Religious Liberty has no connection whatever with Mr. Anderson or the Moon case. ARL was founded three years ago to defend church-state separation and oppose the main threats to it—tax aid for sectarian schools, constitutional amendments to allow government-sponsored group prayer in public schools or to deny women freedom of conscience on abortion, sectarian intrusions into public schools such as "creationism," etc.

Mr. Anderson and others attempted to set up an organization using our name, but abandoned the use of our name as soon as we advised them of our prior use of it.

EDD DOERR

Executive Director, Americans for Religious Liberty  
Silver Spring

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LENGTH: 292 words

DATELINE: GENEVA, AUG 27

BODY:

THIS WAS ONE OF THE RECOMMENDATIONS FROM THE WORLD CONFERENCE ON ECONOMIC AND SOCIAL ORDER (WCESO) WHICH ENDED A ONE-WEEK MEETING HERE YESTERDAY.

ITS CHAIRMAN, FORMER U.S. TREASURY SECRETARY ROBERT ANDERSON, TOLD A PRESS CONFERENCE TODAY HIS GROUP, WHICH DEVELOPS PROPOSALS FOR CONSIDERATION BY GOVERNMENTS AIMED AT DEALING WITH THE WORLD'S TROUBLED FINANCIAL SITUATION, HAD ~~ALSO ISSUED A SERIES OF OTHER RECOMMENDATIONS.~~

THEY INCLUDE URGING A GREATER PARTICIPATION BY THE WORLD BANK IN RESOLVING THE DEBT CRISIS OF DEVELOPING COUNTRIES AND GIVING NEW AUTHORITY TO THE GENERAL AGREEMENT ON TARIFFS AND TRADE (GATT) TO MONITOR AND EXPOSE PROTECTIONIST AND NEO-PROTECTIONIST MEASURES WHICH INHIBIT TRADE.

ANDERSON SAID THE CONFERENCE ALSO CALLED FOR A LOWERING OF REAL INTEREST RATES.

ON IMF QUOTAS, THE CONFERENCE STATED IN A COMMUNIQUE THAT FAILURE TO AGREE ON THE IMF'S REQUESTED INCREASE IN ITS QUOTAS OF 32 BILLION DOLLARS OR THE ATTACHMENT OF CONDITIONS TO THEM THAT WOULD IN ANY WAY COMPROMISE OR LIMIT THE USE OF SUCH FUNDS "WOULD CAUSE OTHER NATIONS NOT TO APPROVE THEIR RESPECTIVE QUOTA INCREASES." "THE CONFERENCE VIEWS WITH ALARM THE GROWING TIDE OF PROTECTIONISM IN THE WORLD," THE COMMUNIQUE SAID, ADDING: "THE PROTECTIONIST TREND MUST BE REVERSED IN ORDER TO ASSIST IN A SOLUTION OF THE DEBT PROBLEM AND TO AID IN THE WORLD'S RECOVERY FROM ECONOMIC STAGNATION."

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### III. New Approaches to International Lending

The accumulation of unprecedented debts and the resulting debt-service difficulties have severely tested the structure of international financial institutions developed at Bretton Woods after World War II to deal with the world monetary system. New questions are also raised about the role and responsibility of commercial banks in lending to less developed countries, and the responsibility of governments and international financial institutions for the stability of such banks.

New instrumentalities and new approaches to international lending are clearly needed to cope with the massive movements of funds involved and to assure the stability of the system.

As part of a comprehensive approach to the international debt situation, the World Conference on Economic and Social Order has endorsed these further proposals:

- (1) *A broad-based international insurance agency should be created to insure private investment in developing countries.*

While various governmental and private agencies insure against political risk and currency inconvertibility, an internationally-based agency would gain greater acceptance in the developing countries. Since the various studies for such an agency by the World Bank, the Inter-American Development Bank, and the United Nations have not reached fruition, the conference suggests that a new effort be made to form an international insurance agency which would bring together capital-exporting and capital-importing countries, as well as the various national agencies currently engaged in this task.

The agency would be funded initially by the member countries until the fees charged reduce the need for such national contributions. The agency should be empowered to originate insurance, to coinsure or to reinsure national or private companies. An international investment insurance agency would have the distinct advantage of standardizing investments, contracts, fees, and controls on disbursements, and of eliminating hidden export subsidies that have encouraged injudicious lending.

The mutual confidence between borrowing and lending countries through their joint administration would also have distinct political advantages. A working group under the leadership of the Global Economic Action Institute should be established to formulate details of such an organization.

- (2) *Export-financing agencies of the industrial countries should be empowered to make loans for projects repayable in kind rather than in cash. Repayment of the loans in cash should be delayed until the project financed by the loans begins to earn the means of repayment.*

The export-financing agencies which acquire the goods used in repayment could dispose of these goods through private intermediaries. This arrangement would save the developing country from having to come up with cash immediately, a requirement which depletes that country's ability to finance other development and to achieve general economic growth.

Additionally, in assessing the credit-worthiness of a borrower, the financing agency should consider not only the immediate ability of the developing country to generate foreign exchange but also the value of readily-accessible proven reserves and other recognized and available assets of the borrowing country. For example, proven mineral reserves or standing timber could be utilized as security for loans.

Currently, developing countries are often forced to sell their commodities in depressed markets, at distressed prices, to satisfy current-account requirements. The more they sell, the less they earn. The proposed switch would enable them to fund their needs on an asset basis, and improve their credit ratings by conserving proven reserves. World creditors would be assured of repayment on the basis of recognized assets.

*(3) New instrumentalities should be created to help transform short-term paper into long-term productive investments.*

The massive movement of short-term paper in international markets today—estimated at many billions of dollars and growing—frustrates national monetary policy, destabilizes exchange rates, and threatens long-term confidence in the dollar. The following steps would be useful:

— *A private multinational development-banking entity should be created for the purpose of recycling expatriated funds back to the developing countries of origin.*

The flight of private capital is a serious problem for many developing countries. A new entity which could offer solidly-backed bearer shares and convertible debentures to the holders of such wealth would help retain capital in those countries. The entity could be backed by governments—perhaps by central banks. The entity could then invest in development projects.

Such a development bank could play a constructive role in finding the proper balance between austerity and indulgence for the refinancing of developing economies. The creation of such a bank was envisioned in the 1983 report of the Bank for International Settlements.

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~~*Open special windows at the IFC and IDA, or set up new supra-national institutions, that would work closely with the central banks of less-developed countries to borrow or guarantee development loans on the international money market.*~~

— *Appropriate institutions should be created on a regional basis to borrow from financial markets and finance investments in productive projects, provide export credit, and act as a clearing agent for trade agreements among member countries.*

Mechanisms for arbitrating investment disputes should be improved and supported, especially with respect to compliance with the arbitrators' decisions. Risk insurance would make long-term investments more attractive to the commercial lending community.

## IV. National Policies to Foster World Economic Stability

Improved methods of funding international development, and new instrumentalities for fostering development in the less-industrialized nations, would be limited in their effectiveness unless policies are developed among major industrial nations to reduce real interest rates and the volatility of exchange rates of major currencies.

National policies should be guided by consistent, long-term principles recognized and accepted among the major nations. The following four major policy areas are most relevant:

### *(1) Monetary policy*

The achievement of an appropriate balance between the demand for and supply of money and credit should be the prime objective of monetary policy. Some countries may seek to formulate the goal of monetary policy in terms of a stable relationship between the supply of money and the growth of real national income defined in terms of trend. Other countries may wish to put more emphasis on influencing interest rates and the availability of credit. The approach adopted and the techniques used to achieve the basic objectives should be left to the political and monetary authorities in the various countries. In instances where the money supply is adopted as a guide, reliance should be placed on quarterly or even annual money supply figures, and weekly statistics should be de-emphasized. The short-term focus caused by paying too much attention to volatile weekly figures can have very destabilizing effects.

### *(2) Fiscal policy*

The deficit of the public sector should be in a proper relationship with the flow of savings, taking into account the demand for savings by the private sector.

Lack of commitment to this principle in the United States and other countries has led to excessive capital market borrowing. This in turn has brought about a "real" rate of interest which is far too high and fundamentally detrimental to private investment.

Policies which foster investment, in preference to immediate consumption, should be encouraged.

### *(3) Wage policies*

A sound relationship should be maintained between increases in wage rates and improvements in productivity in order to avoid inflation arising from increased costs of production.

### *(4) Trade policy*

The widespread emergence of protectionist measures is an alarming trend which would severely undermine productivity and growth throughout the world and jeopardize the international financial system. It is absolutely necessary to reverse the trend and return to the principles of GATT. Every nation should declare and pursue anti-protectionist policies.

*(5) Policies to restore profitability*

In addition to high interest rates, which are a major obstacle to investment, there appears to be another, more deep-seated structural phenomenon apparent throughout the OECD, namely a long-run secular decline in capital investment profitability. Part of this decline may be due to increased labor costs above increased productivity, as well as increased money costs due to high interest rates.

The expectations of slow growth may discourage investment, which in turn produces slow growth. A study of this long-run decline in profitability should be promptly undertaken by either international financial institutions, and the OECD, or an appropriate research institution.

*(6) Coordination of policies among major nations*

Consultation and coordination of policies is indispensable to achieving greater stability in foreign exchange rates and in achieving lower interest rates. The institutional framework for such coordination has not been working satisfactorily and needs to be improved.

The United States, United Kingdom, West Germany and Japan have a particular responsibility, as the nations representing the most important currencies, to create an "island of stability" as an anchor to all world currencies.

## V. Policies To Prevent Recurrence of Excessive World Debt

Policies must be adopted to assure that a buildup of nearly-unmanageable large debts does not occur again. These include:

- *Establishing international banking guidelines which could aid lending institutions in setting limits on sovereign loans to developing countries. Such guidelines should be recommended and monitored by the IMF.*

Nations should come to acknowledge that their economic sovereignty can be threatened by excessive accumulation of debt. On the other hand, international agreement on the acceptable limits of debt that should be accumulated by countries in specified circumstances is no more threatening than the imposition by lenders of similar standards on borrowers in domestic capital markets. In this area, prevention would be less injurious to the national interest of developing countries than the cures required by crisis management.

Achievement of this objective would require improved disclosure of total existing debt by all countries.

- *Helping developing countries assess the pace at which development can realistically be achieved within the monetary and fiscal resources of the developed countries. Private institutions, however, should not be infringed. Commercial banks should be free to make their own decisions regarding loans, and private investors should be free to pursue their own investment policies.*

## VI. Conclusion

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Debtor and creditor nations have an equal interest in the effective functioning of the international monetary system. Policies that result in punitive action against either debtors or creditors for past misdeeds would only make the situation worse for all. Swift action is needed based on policies designed to reduce immediate financial strains and assure more prudent international lending in the future.

## VII. Disagreement

The proposals in this report reflect only a consensus. Individual participants sometimes disagreed with the recommendations and will speak for themselves from time to time.

## AFRICA

### *Ivory Coast*

M.T. Diawara, Chairman, Club of Dakar

### *Senegal*

Dr. Alassane Ouattara, Deputy Governor, Central Bank of West African States

Alwyn B. Taylor, General Director, African Center for Monetary Studies

### *South Africa*

Gerald Muller, Chairman, Operating Companies of Nedbank Group, member, Board of Union Acceptances Ltd.

## EUROPE

### *England*

Henry Arton, Managing Director, Solana Industries Limited

Dr. Friedrich A. Hayek, Economist, Nobel laureate

Lord Lever, Chairman Royal Academy Fundraising Trust, former Undersecretary  
Department of Economic Affairs

~~Dr. S. M. Shukri, Managing Director and Chief Executive, Allied Arab Bank Limited,  
former Deputy Director, Arab Bankers Association~~

### *France*

Georges Berthoin, European Chairman, Trilateral Commission,  
International Chairman, European Movement

Dr. Yves Laulan, Chief Economist, Societe Generale,  
former Chief Economist, NATO

Partial list. Continents, nations, and individuals are listed alphabetically.

### *Greece*

**Minos Zombanakis**, Chairman, INA International Holdings and INA Universal Corporation, Member, International Advisory Board of Chemical Bank

### *Italy*

**Professor Giovanni Magnifico**, Central Director of Operations, Bank of Italy, Member of the EEC Monetary Committee

### *Netherlands*

**Dr. Jelle Zijlstra**, former President of the Dutch Central Bank, former President and Chairman, Bank for International Settlements, former Prime Minister

### *Switzerland*

**Hans Baer**, President, Bank Julius Baer and Company

**Dr. Karl Brunner**, Professor of Economics, University of Rochester

**Harry-Gion Flepp**, A. Sarasin and Cie, Bankers

**Orio Giarini**, Secretary General, International Association for the Study of the Economics of Insurance

**Dr. Ziad Keilany**, Chief Economist, D.M.I., Geneva, Advisor to His Royal Highness, Prince Mohamed Al-Faisal Al-Saoud, Saudi Arabia

**Dr. Fritz Leutwiler**, Chairman of the Board of Directors and President, the Bank for International Settlements, Chairman, Governing Board of Swiss National Bank

---

**Martin Nathusius**, Jean Monnet Foundation

**Dr. Henri Rieban**, Chairman, Jean Monnet Foundation

**Wolfgang Somary**, Ltd. Partner, A. Sarasin and Cie, Chairman, Intercultural Cooperation Foundation

**Jan Tumlrir**, Director of Economic Research and Analysis, G.A.T.T.

### *West Germany*

Dr. Ernst Albrecht, Minister-President, Lower Saxony

Professor Hans A. Fischer-Barnicol, Director, Institute of Intercultural Research

Dr. Horst Schulmann, Participant, personal representative for Chancellor Schmidt for economic summits, former Chairman, Monetary Committee, European Communities

## *THE FAR EAST*

---

### *Hong Kong*

Bernard Asher, General Manager, Hongkong & Shanghai Banking Corp.

Lord Horace Kadoorie, Chairman and Director, numerous public companies

### *Japan*

Takao Fukuchi, Director General, Economic Research Institute, former First Research Officer, Economic Commission for Latin America

Koei Narusawa, Economic Advisor to the President, Bank of Tokyo, Ltd.

Takashi Hosomi, President, Overseas Economic Cooperation Fund,  
former Vice-Minister of Finance

---

### *Korea*

Dr. Sung Jae Koh, President, Korean Economic Society, former executive member, Council of Economics and Science

Dr. Duck Woo Nam, former Prime Minister, former Minister of Finance

Dr. Il Sakong, Government consultant on Economic Affairs, former Senior Staff Economist, Presidential Council on Economic and Social Affairs



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### *Egypt*

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### *Iran*

Khodadad Farmanfarmaian, former Gov., Central Bank, former member of Cabinet for Planning & Budget. Former Chairman, Board of Directors, Bank Sanave Iran

### *Kuwait*

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### *Canada*

Dr. Sylvia Ostry, former Chief Economist, Organization for Economic Cooperation and Development.

### *Mexico*

Ernesto Fernandez Hurtado, Chief Executive Officer, Banco de Comercio, former Gov., International Monetary Fund, former Gov., Central Bank.

### *United States*

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Dr. Andrew F. Brimmer, President, Brimmer and Co., former member, Board of Governors, Federal Reserve System

Claude Vanden Broeck, Senior Vice President, Prescott, Ball and Turben

Dr. Mose Durst, President, World Conference on Economic and Social Order

David Gould, Senior Executive, Price Waterhouse

Richard Holman, Advisor, Publisher, *The Wall Street Transcript*

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Eliot Janeway, Founder and Publisher,  
Janeway Publishing and Research Corporation.

S. I. Kim, Vice President, World Conference on Economic and Social Order

Dr. John C.H. Lee, Chairman, Lee Financial Resources Inc.,  
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Carnegie-Mellon University. Consultant to the President's Council of Economic Advisors.

Michael Ratliff, Appalachian Oil Company

Gunter Reimann, Founder and Publisher, *International Reports*

Dr. Robert Weintraub, Senior Economist, Joint Economic Committee  
Washington, D.C., former Senior Economist, Senate Banking Committee

Arnold Weiss, Partner, Arent, Fox, Kintner, Plotkin & Kahn, former General Counsel,  
Inter-American Development Bank, former office of Secretary of the Treasury.

Edwin Harley Yeo III, Managing Director, Morgan Stanley Co.  
former Undersecretary, Treasury for Monetary Affairs

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b7C

## SOUTH AMERICA

### *Argentina*

Dr. Adolfo Diz, former Executive Director, International Monetary Fund,  
former President, Central Bank

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### *Costa Rica*

Samuel Yankelewitz, Chairman of the Board, Banex

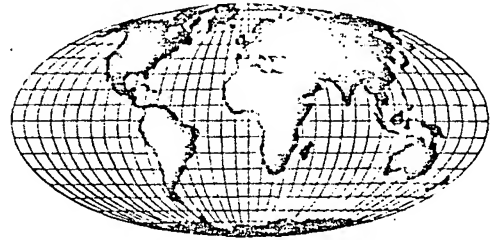
### *Brazil*

Paulo Pereira Lira, Member, Board of Directors, Polienka S.A.,  
former Governor, Central Bank

### *Venezuela*

Dr. Alfred Machado G., Advisor, Central Bank,  
Commissioner, Ministry of Finance, former President, Central Bank

# **GLOBAL ECONOMIC ACTION INSTITUTE**

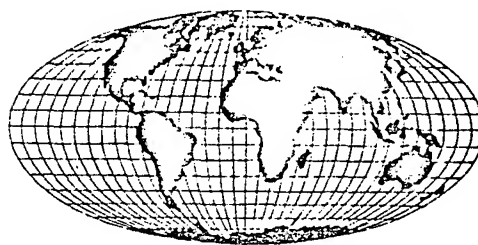


## **Statement of Purpose**

The Global Economic Action Institute was organized by the World Conference on Economic and Social Order. Its original mission will be to:

1. Print and distribute the first report of the World Conference on Economic and Social Action to legislative bodies, central banks, universities, international institutions, and other related institutions, as well as to the interested general public.
2. Provide a forum for monetary authorities from every sector of the free world to address today's global economic challenges.
3. Serve as a coordinating agency for members to directly assist those in positions of responsibility to avoid potentially dangerous world economic situations.
4. Work to maintain and strengthen a sound monetary system. This will encourage capital accumulation and investment, and will contribute to the growth of the developing countries and the further development of industrialized nations.
5. To generate and implement responsible proposals to insure and enhance the economic and social order of all free developing and developed nations.

# GLOBAL ECONOMIC ACTION INSTITUTE



## Founding Members

The following is a partial list of founding members of the Global Economic Action Institute:

Robert B. Anderson, Chairman

|                                                  |                                     |
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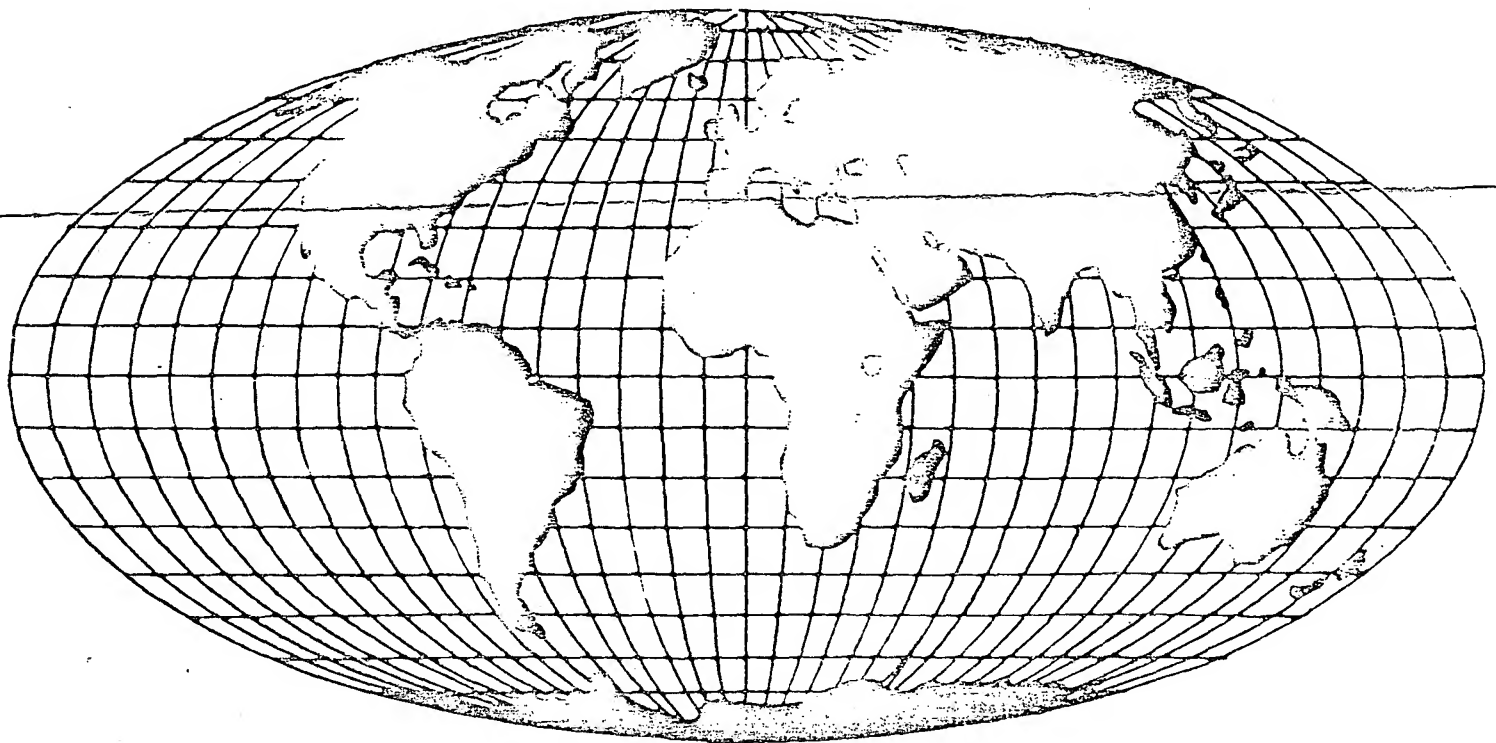
# WORLD CONFERENCE

on

## ECONOMIC

and

## SOCIAL ORDER



*Intercontinental Hotel*

*Geneva*

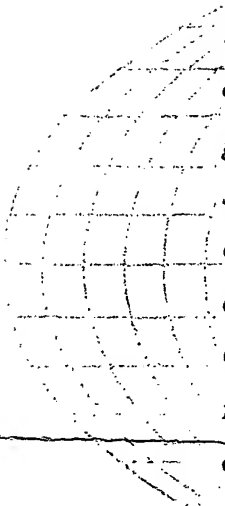
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August 21-26, 1983

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## Statement of Purpose



*The welfare, stability, prosperity, and future of mankind depend upon the maintenance of a sound global financial system of central banks, commercial banks, and other financial institutions. The ultimate goal of government is to provide freedom and economic well-being for people. Sound economic institutions are indispensable to our free way of life and our traditions of self-government. It is only by means of a free and healthy economic system that world commerce can flourish. The World Conference on Economic and Social Order is designed to promote and insure such a stable economic environment. At the conclusion of our conference, we hope to offer proposals that may be helpful in insuring both economic and social order, for we recognize that one cannot exist without the other.*

# WORLD CONFERENCE ON ECONOMIC and SOCIAL ORDER INTERCONTINENTAL HOTEL

Geneva

August 21 - 26, 1983



Midway between the international airport and the city, the Hotel Intercontinental Genève, like its prestigious neighbour the United Nations, is exceptionally well-located.

My Most Respected Colleagues:

I welcome each of you to the "World Conference on Economic and Social Order."

I know many of you agree that, given the urgency of the global monetary situation, this could well be one of the most important meetings of the decade. The following is a plan to make our stay most productive.

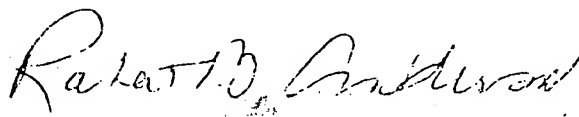
We plan, as a matter of effective procedure, to establish a series of small committees, each being asked to draft as early as possible, a proposed course of action for the solution of a specific problem. As soon as a draft is prepared by the committee, it will be circulated to every member of the conference for comments and suggestions.

It is hoped that before the last full day and a half of the meeting, drafts on every proposed recommendation will be in the hands of each member of the conference, so that we can each give adequate consideration to the final proposals before adjournment.

I have given much thought to the implementation of proposals generated by the conference, once our meeting has adjourned. There will be many avenues open to us, and I will be anxious to hear your recommendations on this point. The recommendations of the Conference will be published and made available to all international monetary institutions and any other interested organizations. Also, we intend to form, with your help, an ~~institute capable of bringing these ideas to the attention of the various national governments~~ of the world. We further hope to use existing organizations as vehicles by which to educate the voting publics of the World.

It is my hope that as each of you shares my feelings of urgency and seriousness, we can pool our collective insights, creativity, and influence to overcome a series of problems that threaten our global society.

Warmest Regards,

A handwritten signature in cursive script, reading "Robert B. Anderson". The signature is written in dark ink and is positioned above the printed name.

Robert B. Anderson



## **WORLD CONFERENCE ON ECONOMIC AND SOCIAL ORDER**

The following list presents some of the issues we hope to address in the course of our meeting. There will undoubtedly be other important questions which arise through the discussions, and we hope to identify and respond to those as well.

1. The role of Central Banks in the current debt crisis.
2. Commercial banks: Internal and external debts. How do we insure the banking system?
3. How do we maintain appropriate capital flows to less developed countries during the current debt crisis?
4. Should we establish a world-wide insurance system for investments in less developed countries?
5. How do we deal with the debts of less developed countries so as to extend the payments of interest and principal? Should we consider pooling the debts by areas and adequately securing the pool, or other such mechanisms.
6. What is the role of the World Bank and Monetary Fund in the current crisis? Should we consider any other international institutional mechanisms?

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7. How do we maintain world trade liquidity and reasonably stable exchange rates?
  - a) Should there be an International Agency?
  - b) Should we have an international agreement on the intervention of central banks to maintain exchange rate stability?
8. Is there a role for gold in the monetary system and do we need a world agreement on gold ownership and use?
9. Should consideration be given to a common currency in view of the dollar reserves in all central banks? If no common currency is possible, should there be a supplemental currency?
10. How do we secure productive investment of the large amount of floating capital around the world?

## *Daily Schedule*

|                         |   |                                |
|-------------------------|---|--------------------------------|
| 7:30 A.M. - 9:00 A.M.   | — | BREAKFAST                      |
| 9:00 A.M. - 10:30 A.M.  | — | MORNING SPEAKER(S)             |
| 10:30 A.M. - 11:00 A.M. | — | BREAK                          |
| 11:00 A.M. - 12:00 P.M. | — | CONVENING OF TASK FORCES       |
| 12:00 P.M. - 1:00 P.M.  | — | FORMULATION OF RECOMMENDATIONS |
| 1:30 P.M. - 2:30 P.M.   | — | LUNCH                          |
| 2:30 P.M. - 3:00 P.M.   | — | BREAK                          |
| 3:00 P.M. - 4:00 P.M.   | — | AFTERNOON SPEAKER(S)           |
| 4:00 P.M. - 4:30 P.M.   | — | BREAK                          |
| 4:30 P.M. - 5:30 P.M.   | — | CONVENING OF TASK FORCES       |
| 5:30 P.M. - Adjournment |   | FORMULATION OF RECOMMENDATIONS |

## *Special Events*

### *Sunday, August 21*

|                        |   |                        |
|------------------------|---|------------------------|
| 12:00 P.M. - 6:30 P.M. | — | REGISTRATION           |
| 7:00 P.M. - 9:00 P.M.  | — | INTRODUCTORY RECEPTION |

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### *Monday, August 22*

|                       |   |                            |
|-----------------------|---|----------------------------|
| 8:15 A.M. - 8:45 A.M. | — | CHAIRMAN'S OPENING REMARKS |
| 8:45 A.M. - 9:45 A.M. | — | KEYNOTE SPEAKER            |

### *Thursday, August 25*

|                       |   |                                                                                         |
|-----------------------|---|-----------------------------------------------------------------------------------------|
| 6:30 P.M. - 8:00 P.M. | — | SPECIAL RECEPTION FOR DELEGATES<br>TOP OF THE WORLD HEALTH ORGANIZATION<br>HEADQUARTERS |
|-----------------------|---|-----------------------------------------------------------------------------------------|

### *Friday August 26*

|                         |   |                                                                            |
|-------------------------|---|----------------------------------------------------------------------------|
| 2:30 P.M.               | — | PLENARY SESSION AND FINAL RECOMMENDATIONS                                  |
| 4:30 P.M. - Adjournment |   | ORGANIZATIONAL MEETING; PROPOSAL OF THE CREATION<br>OF PERMANENT INSTITUTE |

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The detailed program for the meetings, including the names of speakers, their subjects of discussion, and timing, will be available to each participant at the beginning of the conference.

# *WORLD CONFERENCE ON ECONOMIC AND SOCIAL ORDER*

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*Others*

*A full list of corporate sponsors will be available at the time of the Conference.*

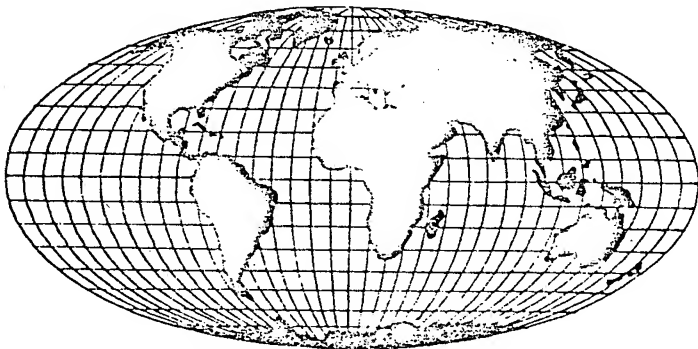
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*Conference Office  
535 5th Avenue  
Suite 1004  
New York, New York 10017  
Telephone: (212) 370-0800  
Telex: RCA 220402*

WORLD CONFERENCE  
ON  
ECONOMIC  
AND  
SOCIAL ORDER

FIRST REPORT

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GLOBAL ECONOMIC  
ACTION INSTITUTE

*World Conference On Economic And Social Order*

Geneva, Switzerland  
August 22 - 26, 1983

FIRST REPORT

*Published by:*

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Global Economic Action Institute  
535 5th Avenue, Suite 1004  
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Telephone (212) 370-0800  
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First Edition: September 1983

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## Introduction

The World Conference on Economic and Social Order, held in Geneva, Switzerland August 21 to 26, 1983, brought together many of the world's leading authorities on the international economy. The monetary experts, bankers, businessmen and academicians from 23 countries came together, under the chairmanship of Former Secretary of the United States Treasury Robert B. Anderson, out of their common, urgent concern for the state of the world monetary system and the economy. A list of those who attended can be found at the end of this report.

The conferees believe that the unprecedented debt of the developing countries and the issuance of all national currencies against principally dollar reserves poses a potential threat to international finance, trade, and economic growth, and requires a global response from all nations.

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After a week of deliberations, some recommendations were produced for consideration.

## Summary of Proposals

1. Where possible, debtor nations' short-term debts should be lengthened.
2. Private banks must not be used for capital transfers between nations.
3. Capital transfers to less developed countries must be done by sovereignties or international institutions.
4. The requested increase in authorizations by the IMF should be immediately approved by all countries without conditions.
5. The capitalization of commercial banks should be greatly increased.
6. Commercial banks should set aside much larger loss reserves.
7. The IMF should provide contingency plans for each debtor nation in case economic recovery is not sustained.
8. An international insurance organization, including both insured and insurers, should be established.
9. Debtor nations should prepare to convert some assets to service existing debts.
10. Export financing agencies of governments should be empowered to make project loans with repayments in kind.
11. ~~The General Agreement on Tariffs and Trade, (G.A.T.T.) should be strengthened~~ and empowered to monitor and expose the nature of protectionist and neo-protectionist measures.
12. International mechanisms must be instituted to prevent violent movement in exchange rates.
13. The United States must accept a large measure of responsibility in protecting dollar stability, since dollars are the principal reserves of all central banks.
14. A Global Economic Action Institute will be established bringing together leading monetary experts, bankers, businessmen, and academicians to implement these and other appropriate recommendations through international action.



## The World Currency System

The Conference took into consideration that the principal reserves of all of the central banks of the world are United States dollars.

The universal use of dollars as reserves in the central banking system imposes upon the United States a special responsibility to maintain stability in the intrinsic worth of the dollar as a place to store long-term value.

The Conference noted that instability and dollar inflation is immediately exported to countries who hold dollar reserves as a basis for their own currencies.

The fiscal and monetary policies of the United States are central to the maintenance of a stable international economy.

The Conference does not believe it is practical to consider the reinstitution of gold as the principal reserve against which all currencies can be issued.

The Conference believes there is no realistic substitute for the dollar as central bank reserves against which other currencies are issued.

The Conference expressed the hope that the United States would pursue fiscal and monetary policies consistent with the important role of the dollar in the international monetary system.

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The following constitutes the First Report of the  
World Conference on Economic and Social Order.

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# I. Overview

The World Conference on Economic and Social Order believes the enormous debt of developing countries threatens to cause a worldwide banking crisis and economic upheaval. This urgent problem requires the immediate attention of the major industrial and debtor nations, as well as leaders of the private banking system.

Additional remedial action is required within the next several months.

Although the threat is real and imminent, the world economic system is capable of solving the debt problem. Debt levels of developing countries are large in relation to the resources of the international banking system. Banks collectively do have large capital resources, but the latter are not sufficient to absorb simultaneous loan losses from many developing countries. Yet, the total debts are not large in relation to total world assets. There is currently a surplus of world liquidity in the system.

The challenge is to marshal the resources of the world economic system to help resolve the international debt problem.

Attempting merely to "muddle through" exceptionally high debt levels risks serious consequences. Any assumption that "the storm has passed" would not be justified. The \$750 billion debt of the developing countries is straining the worldwide monetary and economic system. Swift action is needed, based on the realistic cooperation of governments, legislatures, and financial institutions around the world.

The ability of the developing countries to resolve their debt problems is hampered by:

- *inadequate governmental support for the international lending agencies;*
- *excessive volatile foreign exchange rates;*
- *dependence by central banks on the dollar, the value of which is being threatened by large structural budget deficits in the United States;*
- *net capital exports by some developing countries during critical growth years, as a result of demands for debt repayment;*
- *rising protectionism and economic nationalism; and*
- *persistent inflation.*

Debtor nations must be held accountable for their debts. But the repayment of these debts is being made necessarily difficult by the over-reaction of some financial institutions. Adjustment programs—spearheaded by the International Monetary Fund—should not set unrealistic balance of payments targets which could result in premature transfer of resources from developing countries to creditor countries. Such a result would hamper the economic growth on which the developing countries must depend to work their way out of debt.

## II. Immediate Actions Needed

The debt problem requires immediate action by both the governmental and private institutions involved. These actions include the following:

- (1) *Debtor nations should be permitted to rearrange their existing debt obligations from short term debt to much longer term debt than is currently being negotiated.*

This should be done under the supervision of the International Monetary Fund and the World Bank. These debt rearrangements should be based on a realistic recognition of the adjustment capacity of each debtor country, and should seek to enhance political stability within these countries.

- (2) *Fundamentally, the private banking system should not be asked to support by itself the structure of international debt and the necessary level of international trade by unilaterally committing additional depositors' funds to developing countries. Governments must also immediately take additional responsibility for ensuring the stability of the world monetary system.*

Of foremost importance is the prompt response of members of the International Monetary Fund to the Fund's request for a \$32 billion increase in member quotas. These funds should be approved by all countries without limitations or qualifications.

If IMF resources at any time prove inadequate to assure stability of the international financial system, the IMF should promptly be authorized to borrow additional funds in the market.

The World Bank and the Bank for International Settlements should become much more active in resolving the current debt problem. ~~The World Bank cannot afford to ignore the debt problem; its own loans are in jeopardy.~~ The World Bank and multilateral regional development banks could well expand their sectoral (as distinct from project) loans. The World Bank's capital may have to be increased, or its gearing ratio adjusted, to enable it to meet the current challenge. Continued close collaboration with the IMF is essential.

Governments should also assure increased funding for the International Development Association, since current debt problems have further diminished the small amount of commercial credit available to the world's desperately poor nations.

The International Finance Corporation should increase its efforts to provide a larger share of capital import requirements through equity investment. International lending agencies should encourage developing countries to remove impediments to direct private investment. The developing countries should be more responsive to the offers of private investors to take at least limited equity positions in various enterprises.

- (3) *The IMF should immediately draw up a contingency plan for each debtor nation, to encourage that nation's continued economic stability in economic recovery in industrialized countries, which is critical to world economic recovery, is not sustained.*

- (4) *The IMF strategy to design stabilization programs should strive to find the right balance between imposing excessively onerous adjustment programs on the debtor countries and being too lenient and thereby postponing the required policy changes in debt repayment.*

In striking the balance, the adjustment program should not set balance of payments targets which, in effect, could result in a premature transfer of resources by a developing country to the creditor country, to the prejudice of its economic growth objectives.

- (5) *Private banking systems in the leading lending nations should continue to expand substantially the amount of reserves set aside to cover loan losses.*

But these reserves need to be increased over a time span sufficiently long to assure that lendable funds are not diminished. Appropriate regulatory steps to enable banks to absorb loan losses over a reasonable period of time are recommended.

- (6) *To strengthen the capital position of the major commercial banks holding the debt of developing countries, the banks should be authorized to issue new shares of preferred stock for purchase by large industrial corporations and investors. These issues should, if necessary, be supported by limited central bank assurances.*

The present lull in corporate demand for capital and commercial loans presents an opportunity for major international commercial banks to acquire sizable injections of new resources to strengthen capital accounts. This use of corporate liquidity to help revitalize worldwide private-sector activity would be a far better use of funds than to be used merely to refinance existing loans. And it would be in the interest of multinational corporations to purchase such preferred shares, perhaps for their pension plans, to help developing nations continue importing goods.

It is recommended also that commercial banks adopt the Chrysler technique of converting some of the burdensome debt of private companies in developing countries into preferred stock.

- (7) *Special domestic (internal) accounts should be used to ease debt repayment problems.*

A small but significant percentage of the debts of the private sector as they mature, and eventually also of the government sector, could be paid in local currencies into special domestic accounts held by central banks or a special agency created for that purpose. Eventually payment of interest could also be paid into these accounts if new borrowings would otherwise be needed to finance interest payments. These accounts could be used whenever local currency is required. For example:

— A foreign owner could make local purchases of raw materials;

- A foreign lender could make new loans on the domestic market;
- A foreign investor could make new investments in the debtor country where local currency is required as part of the investment.

The foreign purchasers of the balances in these accounts would pay the foreign creditor in hard currency at prices that may have to be discounted from par. The discounts would be established in financial markets which can be expected to emerge for such accounts. Balances in these accounts could also be acquired through the deposit of foreign exchange by those who have to finance spending in the debtor country, such as the purchase of local raw materials by hard currency importers.

It is also suggested that eventual later payments in foreign exchange — whenever this is possible — should be made at a fixed rate of exchange, which would be negotiated.

- (8) *The debtor nations must share financial responsibility by converting assets to help service existing debts. This could take the form, for instance, of selling preferred shares in government-owned industrial enterprises. The debtor countries could also sell or pledge mineral interests or other proven natural resources.*

Converting debt into equity in this fashion would be preferable to increasing already burdensome debt levels merely to meet interest payments on past debts.

- (9) *The General Agreement on Tariffs and Trade, (G.A. T. T.) should be strengthened and empowered to monitor and expose the nature of protectionist and neo-protectionist measures.*

The rising tide of protectionism in the world can only be viewed with dismay and alarm. The link between capital flows, trade, and debt repayment, is self evident. The protectionist trend must be reversed, in order to assist in a solution of the debt problem and to aid in the world's recovery from economic stagnation. Import restrictions are not only harmful to exporting countries, (very often including the least developed countries), but equally detrimental to an effective world-wide allocation of resources. G.A.T.T.'s present role is far too limited to help the developing countries in their trading relationships with the industrialized countries, and steps should be taken to permit G.A.T.T. intervention to overcome these limitations.

- (10) *A Global Economic Action Institute should be established to pursue implementation of the World Conference proposals and other meritorious economic programs. Conference participants authorized creation of such an institute, electing Robert B. Anderson Chairman of the Board and Chief Executive Officer.*

May 24, 1984

FEDERAL GOVERNMENT

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DATE 11/3/00 BY 3906320/kcd/b

Honorable Lawrence J. Smith  
House of Representatives  
Washington, D. C. 20515

Dear Congressman Smith:

I have received your May 8th communication regarding possible links between the World Conference on Economic and Social Order and the Unification Church and have had the material you enclosed reviewed for any possible FBI interest.

The review failed to find a violation of Federal law falling within our jurisdiction. Without such evidence we would be unable to conduct an investigation.

Please be assured that if we receive information falling within our investigative authority, prompt action will be taken.

Sincerely yours,

William H. Webster

William H. Webster  
Director

1 - Miami - Enclosures (7)

1 - Congressional Affairs Section

NOTE: Congressman Smith wrote indicating that several of his constituents have asked him for information on the World Conference on Economic and Social Order as the constituents believe this organization has direct links to the Unification Church. The Congressman encloses material about the World Conference and the chairman's activities and he believes there are links between the two organizations and would like the FBI to look into the matter. Above response coordinated with SA [redacted] Domestic Terrorism Unit, CID. His Unit reviewed the material Congressman Smith enclosed. Bufiles contain no information to indicate that the World Conference on Economic and Social Order has ever been the subject of an FBI investigation.

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TO:

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SUBJECT:

SUN MYUNG MOON

INFORMATION CONCERNING

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b1  
b3

This communication is classified "~~SECRET~~" in its entirety.

Enclosed for the Bureau are three and WFO and NYO, one each, of documents pertaining to CAUSA INTERNATIONAL MILITARY ASSOCIATION.

b1  
b3

In light of the New York Office's interest in the Rev. SUN MYUNG MOON, listed as founded of the above organization, and of the fact that the conference was held in Crystal City, Virginia, NYO and WFO are being furnished copies of the attached document.

Albany conducting no further investigation regarding this matter but notes that

b7D

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| FILE NUMBER                                                                                                              | SERIAL               | ADB | ACTIVE | INACTIVE | DATE ON CARD | M/Y |
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| <span style="border: 1px solid black; display: inline-block; width: 50px; height: 80px; vertical-align: middle;"></span> | 105-174559-          |     |        |          |              |     |
|                                                                                                                          | 197-1200-            |     |        |          |              |     |
|                                                                                                                          | 197-2868             |     |        |          |              |     |
|                                                                                                                          | 105-174874-4p7       |     |        |          |              |     |
|                                                                                                                          | 109-12-234-793p63    |     |        |          |              |     |
|                                                                                                                          | 105-174559-12        |     |        |          |              |     |
|                                                                                                                          | -34                  |     |        |          |              |     |
|                                                                                                                          | 100-471453-6         |     |        |          |              |     |
|                                                                                                                          | 62-117693-5          |     |        |          |              |     |
|                                                                                                                          | 163-34492-1          |     |        |          |              |     |
|                                                                                                                          | 190-16686-1          |     |        |          |              |     |
|                                                                                                                          | -19K                 |     |        |          |              |     |
|                                                                                                                          | 190-28416-1          |     |        |          |              |     |
|                                                                                                                          | -8                   |     |        |          |              |     |
|                                                                                                                          | -7                   |     |        |          |              |     |
|                                                                                                                          | -841                 |     |        |          |              |     |
|                                                                                                                          | 197-122-31enc/p 1107 |     |        |          |              |     |
|                                                                                                                          | 190-28416-9          |     |        |          |              |     |
|                                                                                                                          | -10X5                |     |        |          |              |     |

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DATE 11/2/00 BY 39063 elw/pe/16

105-162770-72  
ENCLOSURE

FBI

EXEMPTED FROM AUTOMATIC  
DECLASSIFICATION  
AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
EXEMPTION CODE 25X(1, 6)  
DATE 03-06-2013

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~SECRET~~ (U) Date 11/30/87

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TO: DIRECTOR, FBI

FROM: [REDACTED] (163E-3022) (P)

SUBJECT: HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION  
OF WORLD CHRISTIANITY  
FPC-BUREAU FILES AND IDENT RECORDS

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HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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Classified by 184  
Declassify on OADR

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) \_\_\_\_\_

Per \_\_\_\_\_

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Tel. Room  
11-19-87

441191  
CLASSIFIED BY: 39263/ML/ML/ML  
REASON: 1.5 (B)  
DECLASSIFY ON: Y 86

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FM DIRECTOR FBI (58-8799) (105-162770)

TO [REDACTED] (163E-3022) PRIORITY

BT

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CLASSIFIED BY: 3903elw/bad/16  
REASON: 1.5 (D)  
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HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD

CHRISTIANITY; FPC-BUREAU FILES AND IDENT RECORDS.

THIS TELETYPE IS CLASSIFIED ~~"SECRET"~~ (U) IN ITS ENTIRETY.

REURAIRTEL NOV. 30, 1987.

BUFILES REVEAL SUN MYUNG MOON, FOUNDER OF THE

UNIFICATION CHURCH (UC), WAS SUBJECT OF A BRIBERY

INVESTIGATION BY FBI IN DEC. 1974, AND JAN. 1975, BASED ON

INFO RECEIVED BY FBI ALLEGING MOON MADE ILLEGAL PAYMENTS

AMOUNTING TO \$150,000 TO EMPLOYEES OF AN AGENCY OF THE

FEDERAL GOV.

FACTS IN THIS MATTER WERE PRESENTED TO AN ASSISTANT

U.S. ATTORNEY, SOUTHERN DISTRICT OF NEW YORK, WHO ADVISED

THAT, UPON A REVIEW OF THE INITIAL COMPLAINT AND RESULTS OF

[REDACTED]

1-19-88 4790/4 4892

1 - [REDACTED]  
1 - MRS. LARSON

[REDACTED]

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THE INVESTIGATION BY THE GOVERNMENT AGENCY INVOLVED, THE ALLEGATION DID NOT WARRANT FURTHER INVESTIGATION.

DURING THE COURSE OF THE INVESTIGATION CONCERNING THE ABOVE-MENTIONED MATTER, IT WAS DETERMINED THAT THE UC IS A JUDEA-CHRISTIAN GROUP ATTEMPTING TO UNIFY ALL THE CHURCHES IN THE WORLD. THE UC IS ACTIVE IN MOST COUNTRIES OF THE WORLD.

THE UC WAS ESTABLISHED IN 1954 BY REVEREND MOON IN KOREA AND NOW HAS VARIOUS TRAINING CENTERS IN THE U. S. THE U. S. HEADQUARTERS WAS LOCATED AT 1365 CONNECTICUT AVENUE, NORTHWEST, WASHINGTON, D.C., WHILE THE INTERNATIONAL HEADQUARTERS WAS LOCATED AT THE BELVEDERE ESTATE, INC., 723 SOUTH BROADWAY, TARRYTOWN, NEW YORK. MEMBERS OF THE CHURCH RECEIVED TRAINING IN EVANGELICAL WORK AT TARRYTOWN, NEW YORK. FOREIGN MEMBERS OF THE UC HAVE BEEN ADMITTED TO THE U. S. AS NON-IMMIGRANT VISITORS OR HAVE APPLIED FOR ADMISSION AS VISITORS. MEMBERS OF THE UC WERE FOUND SOLICITING THROUGHOUT VARIOUS CITIES OF THE U. S. AND SOME WERE ARRESTED BY THE LOCAL POLICE FOR SUCH SOLICITING, WHICH IS IN VIOLATION OF SOME LOCAL LAWS. NUMEROUS ALIENS

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ENTERED THE U. S. AND WERE ADMITTED FOR TRAINING IN THE WORK OF THE UC AND TO PARTICIPATE IN THE ACTIVITIES OF THE CHURCH. AS PART OF THEIR ACTIVITIES, THE ALIENS WERE DISPATCHED TO MANY AREAS OF THE U. S. WHERE THEY SOLICITED FUNDS FROM THE PUBLIC FOR THE UC. QUESTIONS WERE RAISED AS TO WHETHER THESE ALIENS HAD VIOLATED THEIR IMMIGRATION STATUS AS A RESULT OF THESE ACTIVITIES.

OUR RECORDS INDICATE THAT AN AFFILIATE OF THE UC INTERNATIONAL (UCI), FREEDOM LEADERSHIP FOUNDATION (FLF), WAS A BRANCH OF THE HOLY SPIRIT ASSOCIATION FOR UNIFICATION OF WORLD CHRISTIANITY (HSAUWC). HSAUWC HAD THREE BRANCHES: (1) UNITED FAMILY, A NONDENOMINATED RELIGIOUS ORGANIZATION WHICH IS THE SPIRITUAL ARM OF HSAUWC: (2) GINSENG TRADING CORPORATION, 1365 CONNECTICUT AVENUE, NORTHWEST, WASHINGTON, D. C., A WORLDWIDE TEA DISTRIBUTION CORPORATION AND ECONOMIC ARM OF HSAUWC: AND (3) THE FLF, 4 WEST 43RD STREET, NEW YORK, NEW YORK, THE POLITICAL ARM OF HSAUWC. FLF WAS A RIGHT WING ANTICOMMUNIST ORGANIZATION. THE JAPANESE SISTER ORGANIZATION TO HSAUWC WAS A FIRM KNOWN AS SANGYU TOITSU (ST). ST HAD A POLITICAL ARM KNOWN AS THE

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INTERNATIONAL FEDERATION FOR VICTORY OVER COMMUNISM (IFVC).

THE FLF WAS THE PUBLISHER OF "THE RISING TIDE." A BIWEEKLY NEWSLETTER WHICH PROFESSES TO ADVANCE THE CAUSE OF FREEDOM IN THE STRUGGLE AGAINST COMMUNISM.

THE IFVC WAS A RIGHTIST JAPANESE ORGANIZATION. THE IFVC WAS JAPAN'S REPRESENTATIVE TO THE WORLD ANTI-COMMUNIST LEAGUE HEADQUARTERED IN SEOUL, SOUTH KOREA. AMONG THE ACTIVITIES OF THE IFVC WAS THE FINANCIAL UNDERWRITING OF A TRIP FOR TEN LOCAL JAPANESE POLITICIANS IN 1973 TO TRAVEL TO SOUTH KOREA TO ATTEND A PROGRAM CONDUCTED BY SOUTH KOREANS ON METHODS OF OVERCOMING THE COMMUNIST THREAT.

AN ADDITIONAL AFFILIATE OF THE UCI WAS THE KOREAN CULTURAL AND FREEDOM FOUNDATION (KCFF). THE KCFF WAS INCORPORATED AND OCCUPIED OFFICE SPACE IN 1966 AT 1028 CONNECTICUT AVENUE, NORTHWEST, WASHINGTON, D.C. "RADIO FREE ASIA" WAS REPORTEDLY AN APPENDAGE OF KCFF.

OUR RECORDS REVEAL THAT ONE [REDACTED]

[REDACTED] WAS INTERVIEWED BY AN AGENT OF THIS BUREAU ON MARCH 2, 1970, WITH REGARD TO BRIBERY ALLEGATIONS LEVELED AGAINST FORMER U. S. CONGRESSMAN JOHN

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DOWDY (D-TEXAS). [REDACTED] TO DOWDY  
IN RETURN FOR DOWDY'S ASSISTANCE IN FUND RAISING FOR RADIO OF  
FREE ASIA (RFA) [REDACTED]

[REDACTED] RFA WAS NONPROFIT ORGANIZATION SPONSORED BY  
THE SOUTH KOREAN GOVERNMENT AND HEADED BY ONE [REDACTED]

[REDACTED]  
IN 1961, [REDACTED]

[REDACTED] AT THE KOREAN EMBASSY IN WASHINGTON, D.C.

BUFILES REVEAL THAT MEMBERS OF U. S. CONGRESS, DOJ AND  
FBI RECEIVED NUMEROUS REQUESTS FROM IRATE PARENTS CONCERNING  
THE RELIGIOUS CONVERSION OF THEIR CHILDREN TO BELIEFS  
ESPOUSED BY MOON AND HIS FOLLOWERS. THE FBI REQUESTS WERE  
DISCUSSED WITH THE CRIMINAL DIV., DOJ, WHICH ADVISED SUCH  
ACTIVITY DID NOT INVOLVE THE VIOLATION OF ANY FEDERAL  
STATUTES.

IN 1985, AN INQUIRY CONCERNING INTERNATIONAL  
CULTURAL FOUNDATION (ICF), 481 EIGHTH AVE., NY, NY, REVEALED  
THE ICF WAS ONE OF SEVERAL FRONT ORGANIZATIONS FOR THE UC.  
DURING 1981, THE UC MADE PLANS FOR THE TENTH INTERNATIONAL  
CONFERENCE ON THE UNITY OF THE SCIENCES (THE SEARCH FOR

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ABSOLUTE VALUES AND THE CREATION FOR A NEW WORLD) HELD IN  
SEOUL, SOUTH KOREA, IN NOV. 1981. THE CONFERENCE SPONSOR  
WAS THE ICF. AT THAT TIME, MOON WAS THE CHAIRMAN OF THE  
ICF. THIS INFO IS THE MOST RECENT REFERENCE TO MOON IN OUR  
FILES.

~~BY G-1, DECL. OADR~~

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